

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2022

I. Call to Order

The meeting was called to order at 9:04 am., Brennan Arnold, Traci Helm, Billy Stickle and Roger Gooch were in attendance via Zoom. Representing SRG were Deb Borel and Kevin Lovett.

II. Roll Call/Quorum – A quorum was present. Notice was posted on the website and on site at Cedar Lodge.

III. Owners Forum – There were no owners, other than board members, present.

IV. Approval of Minutes - The next item of business was the review of the March 1, 2022 Board meeting minutes. This approval was done via email following each meeting and will be ratified under section VI.

V. Managing Agents Report

Complete/Pending/Report Items

- A. Monthly elevator inspections continue
- B. Hot tub closed for summer season
- C. Mucking of the drains in the parking lot is pending
- D. Laundry machine upgrade is pending
- E. Elevator cellular is awaiting installation
- F. Garage door repair is complete (cable broke)

VI. Ratify Board Actions via Email

Jeffery made a motion to approve the following actions that have taken place via email since the last Board meeting.

- o 03/03/2022 – Approval of minutes from March 1, 2022 board meeting
- o 03/25/2022 – Insurance Renewal with Farmers was approved
- o 04/27/2022 – Annual Meeting Notice Approved

Billy seconded, and the motion carried.

VII. Old Business

- A. Storage Locker Report – All three of the storage lockers are rented.

VIII. New Business

- A. Roof Replacement Bids – The board reviewed bids for roof replacement from Turner Morris, Northwest Roofing, Empire Works and Bronco Catastrophe Services Inc. SRG will determine if there is insulation under deck and if NW Roofing offers an extended warranty and what the cost is. An inspection will also be done to determine if replacement is necessary this summer. The decision on replacement timing and company will be made via email.
- B. Annual Meeting Packet Review and Presentation – The board reviewed the annual meeting packet and discussed presentation.

C. Parking – Deb and Brennan will meet on site in June to determine a location to add a parking spot or a way to increase the size of the current parking area. The board is not in support of spending a lot of HOA money to solve the parking problem of one owner, but will work to find a simple solution.

IX. Next meeting date – The next Cedar Lodge Board of Directors meeting will be held on Saturday, on June 4, 2022 following the annual meeting.

X. Adjournment – **With no further business, a motion was made and seconded at 9:34 am to adjourn.**

Approved By: _____ Date: _____
Board Member Signature