

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 24, 2023

I. Call to Order

The meeting was called to order at 9:01 am. Brennan Arnold, Traci Helm and Roger Gooch were in attendance via Zoom. Representing SRG was Deb Borel.

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 17, 2023 Board meeting minutes. This approval is done via email following each meeting and will be ratified under section VI.

V. Ratify Board Actions via Email

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

- 03/28/2023 – Approval of minutes from March 17, 2023 board meeting.
- 04/27/2023 – Approval to proceed with parking lot extension.
- 05/02/2023 – Decision not to proceed with hot tub bids (since it would cost \$5,000) but to place on the annual meeting agenda for discussion.
- 05/02/2023 – Approval to waive late fees and interest for an owner who will be a couple of months late with dues.

Brennan seconded, and the motion carried.

VI. Old Business

VII. New Business

- A. Parking Lot Extension request from an owner on the east side of parking lot – This will be placed on the agenda for the next board meeting. SRG will measure the size of the current spaces.
- B. Asphalt Crack Fill and Seal Coat Bids – The board reviewed bids to complete the crack fill, seal coat and re-stripe of the parking lots and garage. Roger made a motion to approve JetBlack to complete the work. Traci seconded, and the motion carried.
- C. Upgraded Numbers for Spots – The board reviewed a bid to improve the parking signs in the parking lot. Deb will determine if there is another HOA who has done this and send it to the board so they can get a visual of the proposed project. If there is no other address, a demonstration will take place with the contractor.
- D. Annual Meeting Packet Review and Presentation – The board discussed presentation at the annual meeting.

VIII. Next meeting date – The next Cedar Lodge Board of Directors meeting will be held on Saturday, June 24, 2023 following the annual meeting to elect officers.

IX. Adjournment – **With no further business, a motion was made and seconded at 9:18 am to adjourn.**

Approved By: _____

Board Member Signature

Date: _____