

CEDAR LODGE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 6, 2020

I. Call to Order

The meeting was called to order at 9:10 am. Kristin Decker, Brennan Arnold, Jeffrey Beavers, Shannon Lamkin and Roger Gooch were in attendance via Zoom. Representing SRG via Zoom call 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 21, 2020 Board Meeting minutes. This is done via email following each meeting and the actions via email will be ratified under section VI.

V. Ratify Actions Via Email

Shannon made a motion to approve the following actions that have been made via email since the last board meeting.

- ☐ 3/26/20 – Approval of Minutes from March 21, 2020
 - ☐ 4/29/2020 Approval of Asphalt Seal Coat and Crack Fill
- Jeffrey seconded and the motion carried

VI. Managing Agents Report – Deb presented the following Manager's Report:
Completed Items

- ☐ Removed the leaning gazebo from front of building
- ☐ Touched up the paint in the entryway (blue walls only) SRG will ask the painters to paint the wall outside the elevator when they are here for the exterior staining.
- ☐ Roof inspection has been done and a Denver roofing company will give us a bid with options for replacement.
- ☐ Monthly elevator inspections continue
- ☐ Signs are posted in common areas regarding COVID and Cleaning schedule for common areas
- ☐ Locks have been placed on laundry room doors
- ☐ Grill was old and failing, so it was not placed back in the location that used to be under the gazebo
- ☐ Called Health Department and Police Department regarding a unit in the building. They are busy with COVID and will follow up after it dies down and protocol is back to normal.
- ☐ Carpets have been cleaned
- ☐ Deep cleaning is complete
- ☐ Elevator window cleaning is complete
- ☐ Fire extinguisher inspection complete
- ☐ Garage was power washed

Pending Items

- ☐ Painting of the west and south sides of the building is pending. It will be completed in July

Report Items

- ☐ Hot tub is closed
- ☐ The Xcel bill is correct. One bill is for gas and the other two for electric.

VII. Old Business

There was no Old Business to discuss

VIII. New Business

- A. Annual Meeting Packet Review – The board reviewed the annual meeting packet and presentation.

- IX. Next meeting date** – The next Cedar Lodge Board of Directors meeting will be held on Saturday, on June 6, 2020 following the annual meeting to elect officers. All board members whose terms expire have indicated their willingness to serve another term.

- X. Adjournment** – **Kristin made a motion to adjourn at 9:40 am. Shannon seconded, and the motion carried.**

Approved By: _____
Board Member Signature

Date: _____