

**Dillon Pines  
Board of Directors Meeting  
October 1, 2022**

Board members present via Zoom were Tori Gustafson, Claire Bochner, Kathleen Kelble and George Harrison. A quorum was present.

Representing Summit Resort Group via Zoom was Deb Borel.

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**I. Call to Order**

The meeting was called to order at 12:00 pm.

**II. Owners' Forum**

No Owners, other than board members, were present.

**III. Approve Minutes from previous Board Meetings** – George made a motion to approve the minutes from the March 1, 2022 Board meeting. Tori seconded, and the motion carried.

**IV. Ratify Board Actions via Email**

Tori made a motion to approve the following actions that have taken place via email since the last board meeting:

- 03/16/2022 – Insurance Renewal Approved
  - 03/16/2022 – Weed and Tree spraying approved
  - 07/11/2022 – tree trimming removal approved
  - 08/05/2022 – approval policies to be sent to owners for comment
  - 08/30/2022 – approval to send annual meeting notice to owners
  - 09/05/2022 – approval to end the N1 issue
  - 09/05/2022 – approval to add heat tape where needed
  - 09/06/2022 – denial of request for trailer parking
  - 09/08/2022 – approval for EJ to plow for the 2022-23 season
  - 09/21/2022 – agree to approve final installation of windows in S9
- Claire seconded, and the motion carried.

**V. Old Business**

- A. Asphalt – Deb was unable to obtain this bid prior to the meeting.
- B. Sewer Lines – Deb was unable to obtain this bid prior to the meeting.

**VI. New Business**

- A. Policy Approval and Signatures – Tori made a motion to approve the updated policies as presented. George seconded, and the motion carried.
- B. Annual Meeting Packet Review and Presentation – the board reviewed the annual meeting packet and discussed presentation.
- C. Tori told the board that she expects board participation in email discussions.

- D. Parking – The board will discuss possibly adding parking spaces when the parking lot is resurfaced. If there are enough spaces, assigning spots will be considered.

**IV. Next Meeting Date**

The next Board of Directors meeting will be following the annual meeting to elect officers.

**V. Adjournment**

With no further business, at 12:40 pm, George made a motion to adjourn the meeting. Claire seconded, and the motion carried.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_