

**Dillon Pines
Board of Directors Meeting – Post Annual Meeting
October 3, 2020**

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

Representing Summit Resort Group was Deb Borel.

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I. Call to Order

The meeting was called to order at 2:04 p.m.

II. Election of Officers

George made a motion to appoint the following positions:

- Tori – President
- George – Vice President
- Kathleen – Secretary / Treasurer
- Mary Kay - Director

Kathleen seconded and the motion carried.

III. New Business

- A. Conflict of Interest Policy Review - The Board members were asked review the Conflict of Interest policy and to sign the acknowledgement.
- B. SRG will obtain a bid for roof replacement from Sanchez Builders along with a life expectancy.
- C. SRG will meet with Sanchez Builders on site to discuss a solution to the ice build up from the gutter on the west end of the north building.
- D. SRG will place a sand/ice melt bucket by the gutter on the west end of the north building for owners to use if there is ice buildup.
- E. Ace Sewer and Drain will be asked to jet the sewer lines annually.
- F. SRG will ask Ace Sewer and Drain if enzymes should be used in Dillon Pines sewer lines, and if who, do they have recommendations?
- G. SRG will hire Ace Sewer and Drain to video the north building sewer line as a baseline for future clean out.

IV. Next Meeting Date

The next board meeting will be held in February or March as needed. SRG will poll the board in February to determine a date.

V. Adjournment

With no further business, the meeting adjourned at 2:11 p.m.

Approved by: _____ Date: _____