

**Dillon Pines  
Board of Directors Meeting – Post Annual Meeting  
September 21, 2019**

Board members present were, Kathleen Kelble, Tori Gustafson and Mary Hahn. 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 2:13 p.m.

**II. Election of Officers**

Mary made a motion to appoint the following positions:

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

Kathleen seconded and the motion carried.

**III. New Business**

- A. The board will let the area between the Best Western and Dillon Pines be natural next year and not mow.
- B. The board discussed the possibility of editing the Declaration to include the addition of a non-refundable working capital being collected at closing to be placed into Reserves. They agreed that this would not be done at this time, since a lot of money was spent with the recent Declaration amendment.

**IV. Next Meeting Date**

The next board meeting will be held in December as needed. SRG will poll the board in November to determine a date.

**V. Adjournment**

With no further business, the meeting adjourned at 2:19 p.m.

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