

Lake Dillon Condominiums Association  
Board of Directors Meeting Minutes  
August 7, 2020

**I. Call to Order**

The meeting was called to order at 2:00 PM. Board members Forrest Scruggs, Scott Roper, Ken Lehman, Walt Spring, Julie Hummel and Jeanne Berggren attended via Zoom. Kevin Lovett and Peter Schutz attended on behalf of Summit Resort Group.

**II. Owners Forum**

Notice of the Board meeting was posted to the website. There were no Owners, other than Board members, present.

**III. Approval of Meeting Minutes from the June 11, 2020 Board Meeting**

Walt moved to approve the minutes from the June 11, 2020 Board meeting. Julie seconds and the motion carried.

**IV. Projects**

- A. Comcast wiring. It was noted that the Comcast Cable wiring upgrade has been completed.
- B. Window washing. It was noted that the exterior window washing has been completed.
- C. Touch up painting “green trim”. It was noted that the touch up painting of the green trim on the “parking lot side” of the building has been completed for this year. SRG will complete additional touch up painting on the lakeside of the building.
- D. Lakeside storage closet locks. It was noted that the installation of locks on the lakeside storage closets has been completed.
- E. Handicap parking space painting. The handicap parking lot spaces will be repainted this next week. Notice will be emailed to owners and posted on unit doors.
- F. Brick pavers / grass between pavers. The crumbled section of pavers on the “south end” of the lakeside walkway will be replaced. The good pavers removed will be kept. Additionally, the random crumbled pavers throughout the walkway will be “spot replaced”. The grass growing between the pavers has been sprayed.
- G. Lawn; It was noted that the lawn is greening up after early season dry condition. 6 of 9 sprinkler heads have been replaced. SRG will complete the sprinkler head replacement and continue with more grass patches.

**V. Renters/ Rules**

A. Renters and rules concerning grill usage, patio furniture (tables and chairs), smoking/ vaping, pets, masks and renter caused damage were discussed. Upon discussion, the following actions will be taken to help renters come into compliance with HOA house rules.

- Grill signage; Signage will be place on each grill to read, “Before use, pull grill away from building and place next to grass during use”.
- Luggage cart signage; Signage will be placed next to ground floor elevator door stating “Please return luggage cart here”.
- Laminated “short list” of house rules; A short list of house rules will be created, laminated and placed on the fridge in each unit. The short list will state:
  - Renters are not permitted to have pets

- No Smoking/ No Vaping anywhere on site
  - Quiet hours 10:00 pm – 8:00 am
  - No personal grill usage on decks
  - Common grills located on the ground floor must be pulled away from building and placed next to grass before usage. Grills must be attended to at all times when in use.
  - Patio furniture to include tables and chairs are property of each individual owner.
  - Please keep screen door closed (to keep out the critters).
- For a complete listing of the House Rules, please visit  
<https://srghoa.com/location/lake-dillon-condominiums/>

Additionally, the House Rules will be emailed to each Owner along with the “post 2020 Annual Owner Meeting mailer” and Owners will be asked to share the rules with their unit occupants.

**VI. Covid update**

It was noted that there have been no reductions to regulations and that the hot tub area will remain closed. This will be discussed with Owners at the 2020 Annual Owner Meeting.

**VII. 2020 Annual Owner Meeting preparation**

The 2020 Annual Owner Meeting will be held Saturday August 8, 2020 (tomorrow). Meeting preparation, presentation and discussion items were reviewed.

**VIII. Next Board Meeting Date**

The next Board of Directors Meeting date is TBD.

**IX. Adjournment**

At 2:58 pm the meeting was adjourned.

Approved: 10-6-20