

**Lake Forest  
Board of Directors Meeting  
July 6, 2020**

Kathy Chinoy, Bob Seibert, Ron Crist, Patti Tofe, Dave Ehrenberger, Dennis Murphy and Pete Shaub were in attendance. A quorum was present.

Owners in attendance were Hub Helm of unit F 202, Dennis Bodenchuk of unit E 305 and Keith Willy and Carmen Quenzer of unit F 203.

The meeting was held via Zoom.

Representing Summit Property Maintenance was Keith McBrearty. Representing Summit Resort Group was Kevin Lovett.

\* \* \* \* \*

**I. Call to Order**

The meeting was called to order at 6:02 pm.

**II. Meeting Was Properly Noticed**

President Kathy Chinoy noted that the meeting was properly noticed.

**III. E 305 ARC Request**

An ARC request submitted by unit E 305 to install a new vent in the siding of the building for a new dryer vent was discussed. The Owner of E 305 presented the proposed plan. Upon discussion, the Owner noted that this modification may not be necessary. Board members noted that there are many modifications that can be made to the interior ducting of the unit that are more effective than a modification to the exterior. The Owner will investigate further and report back to the Board.

It was noted that ARC requests should go to the Maintenance Committee for initial investigation, and then a recommendation be made to the Board for Board review.

**IV. Appointment of Officers**

Kathy Chinoy thanked Thane De Puey for his many years of service on the Board . Kathy welcomed Pete Shaub and congratulated Dave Ehrenberger for his re-election. The Board discussed officer positions. Upon discussion, Dennis Murphy moved to reappoint the slate of officers to be the same as in 2019-20:

President, Kathy Chinoy  
Vice President, Bob Seibert  
Treasurer, Patti Tofe  
Secretary, Ron Crist

Dave Ehrenberger seconds and the motion passed.

**V. Next Meeting Date**

The next Board of Directors meeting will be held Monday August 17, 2020 at 6:00 pm.

**VI. Adjournment**

At 6:31 pm Bob moved for adjournment; Dave Ehrenberger seconds and the meeting was adjourned.

Approved: \_\_\_\_8-17-20\_\_\_\_\_