

LAGOON TOWNHOMES CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 11, 2023

I. CALL TO ORDER

Patrick Tully, President, called the meeting to order at 2:33 pm.

II. Introductions of those present and determination of quorum:

Board members in attendance were:

David O'Sadnick, 734B

Patrick Tully, 738E

Cindy Meinders, 757B

Dan Robertson, 753B

Ken Raggio, 757A

Owners in attendance were:

Nancy Fridstein, 701

Marianne and Dick Candelmo, 724B

Lois Linsky, 722B

Bill Benson, 727E

Katie Burns, 743D

James Powell, 746B

Max Stappler, 745B and 749-1E

Diane Wieland, 749 1A

Jorja Krause, 749 1F

Mary Harter, 749 3D

Genie Roosevelt, 754C

Kelly Schneweis, Armani Zangari represented Summit Resort Group.

III. Roof Update

SRG provided a roof replacement project update to the Board. SRG thanked the Board for prompt response to change orders and email communication. Metal roofing materials were delivered to the property today. The new roofs have ice and water shield installed and are protected from the upcoming weather elements. The project will continue this Fall and Winter weather permitting. Whatever is not completed this Fall and Winter will be scheduled next Spring.

IV. Lagoon Rule Revision Discussion

A draft version of the Lagoon Rules and Fishing Policy was presented. There was a detailed discussion on all items and revisions and additions were made. Ken moved to adopt the revised document as prepared by the Board today. Dan seconded the motion and with all in favor, the motion carried.

The next document presented to the Board was the Lagoon Parking Policy. Jim provided some history on the development of the Parking Policy. SRG reported problem areas include 749 building and various areas on Lagoon Drive where there is limited parking. Each owner was previously distributed 3 valid parking permits. These permits must be displayed on all vehicles in common areas. This includes parking in front of unit garages and guest parking. The Board reiterated that the primary parking space for each townhome is the garage. Many owners do not park in the garage and use the garage space for storage, which has proven to be problematic in areas that have limited parking. Also, in 749 building the parking space is not for storing personal items.

The Board reviewed the Parking Policy document. More revisions are necessary. SRG will send out an updated draft to the Board for further review and discussion. SRG will follow up with the Board with more information about parking boots and towing regulations.

The rules must be enforceable by management. The Board will continue to discuss these items by email.

V. NEXT MEETING DATE

The following Board meeting is scheduled for November 8, 2023 at 4pm via Zoom.

VI. ADJOURNMENT

With no further business, Patrick moved to adjourn the Meeting. Dave seconded and with all in favor, the meeting was adjourned at 4:26 pm.

Approved: _____