

LAGOON TOWNHOMES CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 27, 2020

I. CALL TO ORDER

The meeting was called to order at 5:09 pm.

Board members in attendance were:

Patrick Tully – 738E
Dan Robertson – 753B
Hal Roseman – 742D
Jamie Cox – 742A

Representing Summit Resort Group was Kelly Schneweis.

II. BOARD of DIRECTOR OFFICER and COMMITTEE APPOINTMENTS

The following officer positions were appointed:

President, Patrick Tully
Vice President, Dave O'Sadnick
Treasurer, Marie O'Rahilly
Secretary, Hal Roseman
Director, Dan Robertson
Director, Jamie Cox

The following Committee appointments were made:

Architectural Committee:

Chair, Dave O'Sadnick
Member, Patrick Tully
Member, Jamie Cox
Member, Dan Robertson

Maintenance Committee:

Chair, Dan Robertson
Member, Patrick Tully
Member, Dave O'Sadnick
Member, Hal Roseman

III. MEETING DATE SCHEDULING

The following Board of Directors meeting dates were scheduled:

September 25, 2020 4:00 pm
November 20, 2020 4:00 pm
January 29, 2021 4:00 pm
March 26, 2021 4:00 pm
May 28, 2021 4:00 pm
July 9, 2021 4:00 pm
August 21, 2021 following the annual owner meeting

The 2020 Annual Owner Meeting will be held on Saturday August 21, 2021.

Additional Items were discussed:

1. The Conflict of Interest Policy was presented and reviewed.
2. Board qualifications and requirements were reviewed.
3. Web portal enhancement was discussed.

4. Owner Community forum by way of Facebook and Nextdoor.com was presented. SRG noted this would have to be managed by the Board.
5. Mounting an air quality device and weather cameras ideas was presented.
6. Long term paid parking ideas were presented.
7. Exercise equipment in an outside space idea was presented.
8. Installing postal mailboxes onsite for owner's was presented. It was noted that this would require 175 boxes, 1 per unit.
9. Solar Ray roof panel suggestion was presented.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 05:31 pm.

Approved: 9-25-20