

The Lodge at Riverbend Board Meeting Minutes  
August 6, 2022

- I. Call to Order  
The meeting was called to order at 8:16 am. Board members present via Zoom were Gerri Walsh, Patrick Ward, Dennis Longhofer and Eileen Huff. Representing Summit Resort Group was Deb Borel.
- II. Introductions / Owners Forum  
Notice of the meeting was posted on the website. Owner Theresa Dombrowski was in attendance.
- III. Approval of Minutes  
The Board reviewed and approved the minutes from the June 30, 2022 Board meeting via email. This will be ratified under section VI.
- IV. Motions via Email  
Eileen made a motion to approve the following motions via email that have taken place since the last meeting:
  - i. 07/07/2022 – Approval of minutes from June 30, 2022
  - ii. 07/27/2021 – Approval of policies to send to ownersDennis seconded, and the motion carried.
- V. New Business
  - A. 2022 Annual Meeting Packet Review – The board reviewed the annual meeting and discussed presentation.
  - B. Roof Membrane inspection – Deb will send the board the membrane inspection and life expectancy
  - C. SRG will obtain a bid for dryer vent cleaning
  - D. Dryer vents will be cleaned in 2023
  - E. Trees at entrance have dead branches – Deb will ask Mike why they are dying
  - F. Policy - inspection of records policy will be updated.
  - G. Board is asked to review the bylaws for discussion at the next meeting
- VI. Next Board Meeting Date  
The Board will meet on Saturday, August 6, 2022 following the annual meeting via Zoom to elect officers. Next meeting will be early November. Poll in October.
- VII. Adjournment  
With no further business, at 8:51 am, a motion was made and seconded and all in favor to adjourn.

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