

The Lodge at Riverbend Board Meeting Minutes
November 20 2025

- I. Call to Order
The meeting was called to order at 2:02 pm. Board members present via Zoom were Gerri Walsh, Patrick Ward, Terry Cunningham and Kris Kaltenbacher. Representing Summit Resort Group was Deb Borel. Theresa Dombrowski was represented by proxy to Gerri.

- II. Fire Sprinkler Insurance Settlement Discussion – the board reviewed the Settlement Letter from Atlantic Casualty.
 - A. Kris made a motion to have Nick from Farmers Insurance review the settlement letter and see if it is a standard settlement letter or if it has any hidden implications. Terry seconded, and the motion carried.

- III. Bid Review and Approval
 - A. Tim Costello of Travis Construction was called to answer board questions. After he spoke with the board, the board asked Deb to clarify with him the difference in costs of soundproof barrier drywall and regular drywall. This information will be obtained and a vote will be taken via email.

- IV. Adjournment
With no further business, at 2:59 pm a motion was made and seconded to adjourn.

Approved by:_____ Date:_____