

THE POINTE at LAKE DILLON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 3, 2022

I. CALL TO ORDER

The meeting was called to order at 10:15 am.

Board Members present were:

Terri Golden, #102A

Gladys Nieto, #101A

Bob Tate, #104C

Kirk Bast, #104F

John Dudley, #101F

Representing Summit Resort Group were Kevin Lovett and Kelly Schneeweis.

There were no owners attending the meeting.

The Board would like to develop a set of Board Member expectations to follow to help delegate responsibilities. SRG will work on the expectations list and send to the Board for review.

II. DIRECTOR APPOINTMENTS

Bob Tate, President, and Treasurer

Gladys Nieto, Vice President

John Dudley, Secretary

Terri Golden, Director

Kirk Bast, Director

Kevin McClain, Director

The Board agreed to contact an engineer to assist with the roofing project to develop an RFP for a scope of work to be submitted to various roofing companies. SRG will work on contacting engineers for estimates and will follow up with the Board.

The Board would like an estimate from Altitude law for Declarations and Bylaw revisions. SRG will contact Altitude Law for estimate. The Board will review the Rules and Regulations and work on a draft for any necessary revisions to be current with new Colorado legislation.

The Board requested notification of when contractors will be onsite for any maintenance. SRG will do their best to send notification, but often contractors will show up without notice based on their scheduling.

III. NEXT BOARD MEETING DATE

The next Board of Directors meeting will be March 10, 2023, at 3pm.

IV. ADJOURNMENT

With no further business at 11:32 am the meeting was adjourned.