

# Collins Lake Resort – A Condominium Homeowner's Association

## BOARD OF DIRECTORS MEETING

Held on Wednesday, January 21, 2009 @ 1:00 PM at Walsh Construction

*Approved on March 18, 2009*

### Attendance:

#### **Board Members:**

MaryJean Williams  
Burke Rice  
Ronnie Wilson  
Chris Jones

#### **Recording Secretary:**

Chris Jones

#### **Management Company:**

Brett Fischer  
Pat Haffey

#### **Guests:**

Eric Bruun

### BUILDING "Q"

- On schedule
- Last week of February
- Outside is 90+% done
- The BOD is requiring L & B to work with Fireman's Fund
- Construction books for each owner plus one for the HOA
- L & B is going to put together some ideas for cost saving for the big picture

### PETE VITEZNIK, Attorney

- Executive Review of Litigation
  - Mediation set for Saturday, January 24, 2009

### MAINTENANCE

- Ronnie has worked with L & B to fix the miscellaneous stone repairs
- Railing repairs are currently being made in approximately 40 units. There are perhaps some minimal repairs needed.

### BUDGET

- \$25 Increase for insurance and pool service

### BOD MEETING / MEMBERS

- **Moved to accept Meeting Minutes from:**
  - BOD Meeting held on November 19, 2008
  - HOA Meeting held on November 22, 2008
  - BOD Meeting held on December 17, 2008
  - All three moved by MaryJean Williams and seconded by Ronnie Wilson
- **Moved to replace Ronnie as Secretary**
  - Chris Jones is new Secretary
    - Moved by Burke Rice and seconded by MaryJean Williams
  - Ronnie will continue to oversee construction matters

**ANNUAL HOMEOWNERS MEETING**

- Saturday, 1/24/09 at 4pm
- Election of one officer is slated
- Pete V. will give recap of CD Claim
- L & B will be in attendance to answer questions regarding Building "Q"

**ATTACHMENTS**

- Management Report for Collins Lake Resort
- Collins Lake – Bank of America Fire Accounts worksheet
- Collins Lake HOA Balance Sheet (as of December 31, 2008)
- Collins Lake – Snow Removal Plan & Procedures DRAFT

DRAFT