

Red Cliffs Condominium Owner Association
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BOARD OF MANAGERS MEETING

Meeting Date:

September 18, 2012 7:00 P.M.

Meeting Location:

Red Cliffs Picnic Tables

Present:

Jean McCorkle – Board

Julia Lang - Board

Justin Windholz – Crystal Property Management

A Red Cliff Board of Managers Meeting was held on September 18, 2012 at the Red Cliffs picnic tables. The President, Jean McCorkle, called the meeting to order at 7:00 P.M. A quorum of the Board was not established.

- Meeting Minutes
 - The Board reviewed the meeting minutes of the August 2012 Board Meeting. Because a quorum was not present, the minutes were not formally approved.
- Financial Reports
 - The Board reviewed the financial reports from August 2012. Because a quorum was not present, the financials were not formally approved.
- Covenant Violations
 - The Board reviewed the covenant violation report given by Crystal Property.
- Old Business
 - Justin Windholz informed the Board that the engineer is continuing to work on the deck remodel project.
 - Justin Windholz reported that Tucker Thomson will work on the dryer vent inside Jean McCorkle's unit. Tucker will have the work done in the next month.
 - Justin Windholz reported that the Association attorney is presently working to finalize the covenants so they can be reviewed by the Board again and then distributed to all owners at the property.
- New Business
 - The 2013 budget and annual meeting were discussed. The Board would like for Ruth Edmonds to review the budget and then discuss it with the Board at an upcoming meeting.
 - The Board asked that the buildings be sprayed for spiders. CPM will coordinate the request.

- o Several repairs were discussed:
 - A new locking mechanism is to be installed on the new bear proof can near the picnic tables.
 - A new trash can is to be installed inside the pool area.
 - A map of the sprinkler system is to be created by the irrigation company.

- o The next Board meeting was scheduled for October 16, 2012 at 7pm.

With no other business, the meeting was adjourned at 7:50 P.M.

Respectfully,

Justin Windholz