

RACQUET CLUB CONDOMINIUM ASSOCIATION
1512 Grand Ave., Suite 109
Glenwood Springs, CO 81601
(970) 945-7266

Annual Homeowner's Meeting
October 7, 2013
6:00 p.m.

The Racquet Club Condominium Association Homeowner's 2013 Annual meeting was held at the office of Crystal Property Management (CPM), 1512 Grand Ave., Suite 109, Glenwood Springs, Colorado on October 7, 2013 at 6:00 pm. A quorum was established.

<u>Present:</u>	Richard Todd	Terri Knob
	Ardyce Clancy	Linda and Bob Cutter
	Bob and Hillery Otto	
	Justin Windholz- CPM	

Proxies/ Absentee Ballots: Available at CPM offices.

- Minutes:
 - The Board reviewed the 2012 Annual Meeting Minutes. A motion was made to approve the minutes as presented. The motion was seconded and approved.
- Budget:
 - The 2014 budget was discussed. A motion was made to approve the 2014 budget. The motion was seconded and approved unanimously. The 2014 budget increases the dues for all units to \$175 per month.
- 2014 Board of Directors:
 - Richard Todd volunteered to serve on the Board again in 2014. The majority of all votes received were in favor of all Richard. The 2014 Board members are Richard Todd (term through 2016), Ardyce Clancy (term through 2014) and Bob Cutter (term through 2015).
- Homeowner Concerns:
 - It was agreed that any bikes left outside after November 1, 2013 would be taken away. Crystal Property agreed to coordinate the project.
 - Bob Otto advised the Board of a possible settling problem at his unit. The Board had previously hired engineer, Bob Pattillo to determine the cause of the problem and create a scope of work to make repairs. The repairs are presently be bid on by several contractors. The bids will be reviewed and the project is expected to begin soon

- The Board agreed to repair all cement drain pans.
- The Board agreed that all doors and windows need to be the same. A motion was made to adopt a policy in which all windows, sliding glass doors and screen doors are the same product to ensure a consistent look. The motion was seconded and approved unanimously.

With no further business, the meeting was adjourned at 7:05 pm.

Respectfully,

Justin Windholz