

Red Cliffs Condominium Owner Association
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BOARD OF MANAGERS MEETING

Meeting Date:

May 17, 2010 7:00 P.M.

Meeting Location:

Red Cliffs Picnic Tables

Board Present:

Jean McCorkle – Board
Al Scholz – Board
Ruth Edmonds – Board

Others Present:

Julie Lang - Homeowner
Justin Windholz – Crystal Property Management (CPM)

A Red Cliff Board of Managers Meeting was held May 17, 2010 at the Red Cliff Condos Picnic Tables. The President, Jean McCorkle, called the meeting to order at 7:07 P.M. A quorum of the Board was established.

Review and Approve Meeting Minutes

- The Board reviewed the April 19, 2010 Board of Manager Meeting Minutes. There was one correction that was made. A motion was made to approve the minutes. The motion was seconded and approved.

Review and Approve Current Financial Reports

- The Board reviewed the April 2010 Financial Reports. A motion was made to approve the financials. The motion was seconded and approved.

Fines and Warnings

- Crystal Property presented the violation report which was reviewed and discussed.

Old Business

- Stairwell Painting
 - Crystal Property presented additional bids for the painting of stairs at Red Cliffs. A motion was made to approve the bid given by Streamline Painting. The Board asked that a walk around be done with the vendor before they start the project. The motion was seconded and approved pending the walk around.

- Hot Tub
 - Crystal Property presented additional bids for the replacement of the hot tub. After review, a motion was made to approve the bid provided by Daybreak Construction. The motion was seconded and approved.
- Enforcement Policy
 - The Board agreed to table discussion of the enforcement policy until a future meeting.

New Business

- Newsletter
 - The Board asked that a newsletter be created which among other things addresses dogs urinating and defecating on Red Cliffs property. Crystal Property will create the flyer for Board approval.
- Owner Concerns
 - Ruth Edmonds asked that we add the annual tree spraying to our maintenance calendar. This work will need to be scheduled in February of each year.

With no other business, the meeting was adjourned at 8:05 P.M.

Respectfully,

Justin Windholz
Crystal Property Management