

Red Cliffs Condominium Owner Association
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BOARD OF MANAGERS MEETING

Meeting Date:

July 19, 2011 7:00 P.M.

Meeting Location:

3900 Old Lodge Road B8

Board Present:

Jean McCorkle – Board
Katie Schmidt – Board
Ruth Edmonds – Board
Julia Lang – Board

Others Present:

Justin Windholz – Crystal Property Management (CPM)

A Red Cliff Board of Managers Meeting was held on July 19, 2011 at 3900 Old Lodge Rd B8. The President, Jean McCorkle, called the meeting to order at 7:03 P.M. A quorum of the Board was established.

Review and Approve Meeting Minutes

- The Board reviewed the May 24, 2011 meeting minutes. After review, a motion was made to approve the meeting minutes. The motion was seconded and approved unanimously.

Review and Approve Current April Reports

- The Board reviewed the June 2011 Financial Reports. A motion was made to approve the financials. The motion was seconded and approved.

Fines and Warnings

- The Board reviewed the fines and warning list. Jean McCorkle advised that a car which belongs to her son has been covered and will be removed soon.

Old Business

- Covenant Re-Write
 - The Board reviewed the recently revised draft of the re-written covenants. The Board discussed several key aspects of the covenants including how the assessments would be determined, the responsibility of limited common elements and insurance coverage. The Board discussed in detail the best course of action to finalize a draft that could be presented to all the members. After discussion, it was agreed that at the next meeting which will be held on

August 18, 2011 at 6:00pm at 3900 Old Lodge Rd B8. This meeting will be solely held to discuss the covenants – no other business will be permitted.

- Maintenance Updates
 - Justin Windholz reported that the decks are scheduled to begin being painted at the end of August. A list of those units will be provided to all owners as soon as possible.
 - The Board asked that a dead tree at the corner of the property be removed as soon as possible. Crystal Property agreed to do so.

With no other business, the meeting was adjourned at 8:15 P.M.

Respectfully,

Justin Windholz
Crystal Property Management