

Red Cliffs Condominium Owner Association
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BOARD OF MANAGERS MEETING

Meeting Date:

March 22, 2011 7:00 P.M.

Meeting Location:

3900 Old Lodge Rd B5

Board Present:

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

Others Present:

Justin Windholz – Crystal Property Management (CPM)

A Red Cliff Board of Managers Meeting was held on March 22, 2011 at the Red Cliff Condos unit 3900 B5. The President, Jean McCorkle, called the meeting to order at 7:06 P.M. A quorum of the Board was established.

Review and Approve Meeting Minutes

- The Board reviewed the February 15, 2011. After review, a motion was made to approve the financials. The motion was seconded and approved unanimously.

Review and Approve Current Financial Reports

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

Fines and Warnings

- Justin Windholz advised that there were no violations to report.

Old Business

- Gutter Drainage
 - With the recent installation of the gutters, it has been observed that water is now pooling in several locations causing safety hazards. The Board discussed the issue and advised Crystal Property to provide prices and products for flexible gutter extenders which will be placed in several locations to help divert the draining water.
- Covenant Re-Write

- Justin Windholz advised that the Karp Neu Hanlon law firm is still in the process of creating a draft of the revised covenants. The Board will review the project at future meetings.

New Business

- Comcast Service
 - Justin Windholz advised that he recently met with Comcast to discuss the re-wiring of the building to allow for new Comcast infrastructure. The Board asked that Crystal Property send photos of several other buildings showing how it would look as Comcast is proposing.
- Newsletter
 - The Board asked that a newsletter be composed for all residents advising of several things including: the spring clean-up, upcoming deck inspections, and upcoming fireplace inspections. Crystal Property agreed to facilitate the project.
- Spring Clean-Up
 - The Board asked that several things be coordinated: the washing of the stairwells, the clean out of the carports, the sweeping of the parking lot and the annual spraying of the trees. Crystal Property agreed to coordinate all projects.
- Resident Injury
 - Jean McCorkle advised that she was contacted by a resident who recently fell at the complex. Jean advised that resident was not walking on the sidewalk but instead attempted to traverse over a rock wall. Jean believes the problem has been handled.

With no other business, the meeting was adjourned at 8:10 P.M.

Respectfully,

Justin Windholz
Crystal Property Management