

Red Cliffs Condominium Owner Association
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BOARD OF MANAGERS MEETING

Meeting Date:

August 17, 2009 @ 7:00 P.M.

Meeting Location:

Red Cliff Condos
Picnic Table – On Site
Glenwood Springs, CO 81601

Board Present:

Al Scholz – Board
Jean McCorkle – Board
Melissa Goodman – Board
Ruth Edmonds – Board
Rebecca Rosenberg - Board

Others Present:

Julia Lang – Homeowner
Sarah Windholz – Crystal Property Management

The Red Cliff Board of Managers Meeting was held August 17, 2009 at the picnic table on site in Glenwood Springs, CO 81601. The President, Jean McCorkle, called the meeting to order at 7:11 P.M. A quorum of the Board was established.

Review and Approve Meeting Minutes

- The Board reviewed the July 20, 2009 Board of Manager Meeting Minutes. Jean McCorkle made a motion to approve the meeting minutes with a correction to the spelling of Al Scholz's name. Al Scholz seconded the motion. The motion passed unanimously.

Review and Approve Current Financial Reports

- The Board reviewed the July Financial Reports. A motion was made by Ruth Edmonds to approve the financials. Rebecca Rosenberg seconded the motion. The motion passed unanimously.

Old Business

- GMCO Chip & Seal Project
 - The Board is currently waiting on GMCO to finalize the date(s) for this project.
- Earth-Wise Horticultural, Inc. Recommendations

- The Board reviewed the recommendation to soil inject Merit Systemic insecticide to all Spruce marked with blue flagging to control Pine Needle Scale and Spruce Gall.
- After discussion of the recommendation a motion was made by Ruth Edmonds to proceed with this treatment service for \$1160.00. The motion was seconded by Rebecca Rosenberg. The motion passed unanimously.
- Homeowner Decks
 - Crystal Property Management provided the Board a list of decks that have not yet been painted.
 - The Board will review the list and determine the next steps.

New Business

- Pool/Hot Tub Area & Restroom Cleaning
 - Bids were reviewed for the pool/hot tub areas and restroom cleaning.
 - The Board directed Crystal Property Management to seek an additional bid from Larry Metzger and seek clarification of a bid provided by Ballinger Cleaning Service.
 - The Board will continue to discuss the bids obtained and make a decision at a future board meeting.
- Newsletter
 - The Board asked Crystal Property Management to draft the next newsletter for their review.

Additional Topics

- Number of Board Members
 - The Board discussed increasing the amount of Board Members from 5 to 7 members to increase the amount necessary for a quorum at each Board Meeting.
 - The Board asked that this be added to the annual meeting ballot for homeowners to vote on.
- Gravel
 - The Board discussed the need to purchase gravel and have it delivered to the RV Yard.
- RV Yard
 - The Board would like to update the list of who has items in the RV Yard. The old list was reviewed and discussed. The Board asked Crystal Property Management to call individuals on the list and include updates.

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

Respectfully,

Sarah Windholz
Crystal Property Management