

Sun Vail Board Meeting
By Teleconference
9/22/04

Present: Ron Johnson
 Mike Schneider
 Rich Levin
 Dick Sikorski
 Dennis Koller
 Myra Lansky

Steve MacDonald, Marybeth Walker - Vail Management Company

- Call to Order
- Myra's letter – The Board asked Myra to be more specific in her letter to homeowners about what is needed to call a special meeting. She will let the homeowners know that only two items will be voted on at the special meeting: removing Board members and modifying the By-laws. A copy of Dale's letter will be included with Myra's letter.
- Mailings – There will be six separate mailings in the next few weeks: The annual meeting minutes, Myra's letter to homeowners; Mike's letter regarding revitalization and rental options; Vail Management's rental letter, Dick Sikorski's letter regarding committees, and a Notice of the Special Meeting. Vail Management Company has the permission of the Board to send out information to Sun Vail homeowners regarding the short-term rental services that they provide.
- Rojas unit - Vail Management Company and Mike Schneider have looked at the situation in the closet in Rojas' unit. Ron has discussed it with Laura Tighe. Vail Management Company will arrange for a mold remediation company to inspect the unit.
- Sale of 13A – Dale Bugby has brought up the question of Asbestos in the ceiling of unit 13A which is for sale. Dale represents the buyer. The Board is not aware of the existence of any asbestos. Any current owners or prospective buyers should arrange to do their own inspections if they have concerns.

- Hoses and Heaters – In the next newsletter, be sure to remind homeowners to check washing machine hoses and water heaters for replacement before they fail.