

**Sun Vail Condominium Association**  
**Minutes of the Board Meeting**  
**8/24/2007**

Notice of meeting was sent to the members by email and resolution at prior meeting.

Roll Call: Board Members present in person or by telephone:

Bruce Anderson  
Barry Radell  
Bob Newblatt  
Cheryl Miller

Board Members unable to attend  
Dr. Hal Magoun

Proxies present  
None

A quorum was established with 4 of 5 board members present at 5:35 PM.

**Old Business**

Minutes of the prior meeting held on 8/2/2007 were approved.

**New Business**

A tax resolution for retaining excess revenue from membership dues and applying that excess toward reserves was voted on and approved.

The trash enclosure improvements are on hold while we wait for a response from Holy Cross Energy on the utility easement.

Third quarter financials were reviewed. The Association is \$28,000 ahead of budget so far this year. The 2007-08 budget was reviewed for presentation to the membership on Saturday. Three homeowners are delinquent on their dues. Collection proceedings will be initiated with legal counsel on anyone still outstanding after they are contacted by phone.

Board member terms were discussed. Anderson, Miller, and Radell will seek re-election.

The House Rules were outdated with old address references and were not in line with Colorado Statutes. The law firm of Garfield Hecht in Avon drafted a new set of rules. A motion to approve the House Rules passed. New copies will be mailed out to the membership and posted on the website as soon as the table of contents is revised.

The fire alarm panel is still being worked on in buildings A,B,and C. A new trench will be dug to repair conduit that was damaged by prior excavation.

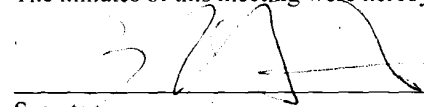
Michael Schneider (14C) has friends supposedly staying in his condo, but using the pool without being accompanied. The owner needs to notify the office of visitors using their condo. The visitor isn't allowed to give their own hand written notice.

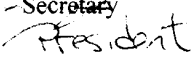
Michael Schneider (14C) has torn out his back patio several years ago to add a heated deck. The back patio is still missing and needs to be replaced. Owners must obtain permission from the Board before altering the limited common elements.

The next meeting of the Board is not scheduled.

There was no other business to conduct so the meeting was adjourned at 6:45 PM.

The minutes of this meeting were hereby approved by the Board on this date:

 \_\_\_\_\_ 1-23-15  
Secretary Date

  
President