

THE LODGE AT COPPER CONDOMINIUM ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
September 3, 2005

The meeting was called to order directly after the homeowner's annual meeting. Location of the meeting was in the Anaconda Conference room.

Board Members Present

Gary Sodahl
June Simpson
Diane Mayer
Mark Roffman

Others Present

Tom Malmgren, Managing Agent

Board Members Absent

Courtney Haynes

The new board members convened after the annual meeting for the election of officers. Results are as follows.

Gary Sodahl	President
June Simpson	Vice President
Courtney Haynes	Secretary
Mark Roffman	Treasurer
Diane Mayer	Director at Large

The board discussed the phases of the project. June asked about the possibility of having the new room being finished in the winter time as long as the outside is complete during summer. June envisioned that the hallways be done next summer and the exterior of the building be done the following year.

Gary asked that the exterior of the building have a carpentry and paint tune-up. Tom commented that it's too late this year to have the work done. It's a problem with scheduling. Diane would like to try and get someone this year. Gary also commented that when painting the back stairway no dark color be used.

Gary also discussed with the board the willow trees in the driveway. Gary believes they have become overgrown and dangerous if someone is walking in the driveway. Gary asked about the possibility of having them trimmed. Tom responded that he would talk to Chris Coleman about getting them trimmed.

Being no further business the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

Adjourned,

Thomas J. Malmgren, Managing Agent

Gary Sodahl, President