

THE LODGE AT COPPER CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING
MINUTES
July 13, 2006

Call to Order:

June Simpson, vice president, called the meeting to order at 6:05 PM, per the pre-arranged time and date established at the prior meeting.

Board Members Participating:

June Simpson
Mark Roffman
Diane Mayer

Others:

Tom Malmgren
Joe Ward

Renovation Project:

June asked Joe to address scope of project as it relates to the drawings that Joe sent out to the board members. Numerous questions regarding the plans were discussed. Topics covered included painting of new siding materials, the amount of stone used around the garage door entry, removal of the roof above the garage door (confirm drainage issues), refinish of the dumpster door and clarification of the corridor ceilings. Joe will make certain that this work will not prompt any potential requirement to upgrade the fire safety of the complex (i.e. not prompt fire sprinklers).

June asked Joe to recap the information that he recently e-mailed to the board regarding pricing on options. Four alternatives were priced and each one discussed.

- 1) Hallway doors/ Electronic locks: The board expressed unanimous support of solid wooden doors, but stressed the requirement for quality and they not be susceptible to shrinkage concerns. The board all felt replacement of the unit entry doors was the highest priority of the options being considered. Alternative materials will be investigated.
- 2) Natural Stone Trim: According to the preliminary numbers it appears that natural stone is almost as inexpensive as the simulated stone. The price difference was only \$3,922. Joe questioned this and will confer with Travis Construction for verification of costs.
- 3) Simulated Stone Trim: If pricing is correct, the selection of natural stone was preferred by all.
- 4) Lockers: The board agreed that the ski lockers are the second highest priority based upon what is known at present. The pricing by Travis Construction will list the alternatives as such for decisions to be made at a later date.

Joe will follow up on the questions raised at the last meeting regarding occupancy during construction and other items discussed.

Next Meeting:

The board will meet again on Tuesday, August 1, 2006 at 6 PM, Mountain Daylight Time via telephone conference call.

Adjournment:

The meeting adjourned at 6:50 PM.

Respectfully submitted,

Accepted,

Thomas J. Malmgren, Managing Agent

June Simpson, President