

LODGE AT COPPER CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING
MINUTES
AUGUST 14, 2007

Call to order:

The building was called to order by Gary Sodahl at 6:00 PM per the notice distributed to all board members.

Board Members Participating

Gary Sodahl
Mark Roffman
June Simpson
Diane Mayer

Board Member Absent:

Courtney Haynes (excused)

Others:

Tom Malmgren (Carbonate)

Gary outlined that the topics of the meeting will be an update of progress and final decisions on trim color.

Gary stated that the front entry steps, as modified, are underway with the I-Beam support fabricated and ready for concrete to be poured at the landing section. The steps will be wood vs. concrete as originally planned and the stone at the columns was deleted due to weight concerns. The balance of the project is progress well.

The requirement of a final decision on stain color for the trim at the balcony corners was next addressed. Stain samples were applied at four different locations. Liz Biondi, the architect conducting periodic inspections on behalf of Joe Ward personally visited the site to inspect the color options. Additionally, Diane Mayer drove up from Denver to look at the samples as well. After review of input from both Liz and Diane, as well as review of digital photos provided to the entire board from Liz and Tom M. the board approved the Georgetown Red stain color. Motion by Diane, seconded by June and passed unanimously.

Brief discussion regarding the upcoming annual meeting followed.

The next meeting will be after the annual meeting on September 1, 2007, unless there are any issues that need attention prior to that date.

Adjournment:

The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Accepted,

Thomas J. Malmgren, Managing Agent

Gary Sodahl, President