

THE LODGE AT COPPER CONDOMINIUM ASSOCIATION
MEETING OF BOARD OF DIRECTORS
MINUTES
JANUARY 29, 2007

CALL TO ORDER:

Gary Sodahl, president, called the meeting to order at 6:00 P.M, per the notice distributed to all board members.

BOARD MEMBERS PARTICIPATING:

Gary Sodahl
Mark Roffman
Diane Mayer
June Simpton
Courtney Haynes

OTHERS:

Joe Ward
Tom Malmgren

AGENDA REVIEW:

Gary reviewed the agenda that he distributed to the board members via e-mail. There were no changes or additions suggested.

Topics Included Follow:

CMPACC Approval:

The Copper Mountain Planning and Architectural Control Committee has responded with a conditional approval. The conditional item is a review of the final paint color selections. Joe is currently putting together a slightly revised plan with darker colors for the main field, the trim and accent colors. He has a quart of all three colors which he will apply to color boards to be express mailed to the board members tomorrow for arrival and review on Wednesday. Review and input will be requested for a decision by Friday for final submittal to CMPACC.

Other Agency Approvals:

Once CMPACC provides final approval Joe will submit the plans to the Summit County Planning Department for their review and approval. Concurrently, the plans will be submitted to the building department to process the building permit. The building permit will be applied for by Travis Construction, the general contractor.

External Colors:

Joe will get the approved paint colors to Tom and/or Corky to apply samples to the building for review.

Selection of Interior Designer:

Gary circulated (via e-mail) to all board members two options for consideration regarding interior design services. Melissa Wager provided a proposal outlining a cost of approximately \$2,500 + reimbursables. She lives in Arvada (suburb of Denver) and has recently worked on the Silverthorne Town Hall. Additionally, Courtney Haynes, board member and owner in the Lodge, provided preliminary ideas that she had put a lot of time and effort into. Courtney had previously volunteered to provide the interior design requirements on a complimentary basis. She repeated her desire to work on this for the association suggesting the savings can be applied to the project costs.

After discussion and questions/answers with Courtney, June Simpson moved that the board select Courtney Haynes to be authorized to move forward with the interior design functions required for the interior of the project. It was further noted that all typical reimbursable expenses will be the association's responsibility. This was seconded by Diane and unanimously approved. Courtney thanked the board for their confidence and promised to work diligently to make the Lodge renovation the best it can be. The board looks forward to working with Courtney. All decisions will need to be made by March 1st to allow Travis Construction the lead time for ordering materials selected.

General discussion regarding the requirement of the building department to prohibit occupancy of the building (except for the permanent residents) next summer followed. Only a couple of owners have called to discuss and clarify the policy. Tom suggested that the management companies active in the building should be contacted to make certain all involved are aware.

Next Meeting Date / Time: The next board meeting was scheduled for February 13, 2007 at 6 PM.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:10 PM.

Respectfully submitted,

Accepted,

Thomas J Malmgren, Managing Agent

Gary Sodahl, President