

LODGE AT COPPER CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
MINUTES  
October 15, 2007

Call to order:

Gary Sodahl, president, called the meeting to order at 6:08 PM. The meeting was conducted by telephone conference.

Board Members Participating:

Gary Sodahl  
June Simpson  
Mark Roffman  
Courtney Haynes  
Diane Mayer

Others:  
Tom Malmgren

Topics discussed:

Review of Project Status:

Confirm gas leak at lobby area has been resolved.

Door hardware – Gary suggested leaving the existing hardware on common doors (stairways, fire doors in hallways), closets, etc. All board members agreed.

Entryway Lobby area: Discussion of what to do with furniture at the lobby area was covered by the board. Mark suggested seeking bids and ideas from a furniture store to furnish this area. The board agreed that a welcoming environment with important signage/instructions to be the basis of what is to be installed in this area. Mark volunteered to make contact with a decorator from a company that he used for his individual condominium unit. He will coordinate and keep in touch with Courtney on this project.

Color of wood trim at the entryway: Posts at stairway and wainscoting of ski locker area are all to be wood. The architect recommended a red color for the inset area and brown for the edge pieces. Agreed to by the board members.

Signage: Courtney will duplicate the Non-Smoking sign and rules going into the lobby area to be installed in the garage level.

Communication with owners:

Mark agreed to draft a letter to the homeowners. It needs to cover –

- Date of occupancy – after Nov 2 when we have Certif. of Occupancy
- Coordinate delivery of new keys to owners through Tom
- Resolution of any issues within the units
- Smoking signs - None allowed on individual doors. May want to add additional signs on inside of units.
- Signage - Permanent signage will not be installed until end of November
- Ski Lockers on backorder until end of November
- Lobby furniture – Working with interior designer, completion date to be determined

- Interior cleaning – General cleaning by contractor. Detailed cleaning is responsibility of owners
- Windows – Exterior side of windows will be cleaned in early November. The interior side is responsibility of each owner.

Next Meeting:

The next meeting was scheduled for November 5, 2007 at 6 PM mountain time via conference call.

Adjournment:

There being no further business the meeting was adjourned at 7:15 PM.

Respectfully submitted,

Accepted,

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Thomas J. Malmgren, Managing Agent

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Gary Sodahl, President