

**The Lodge at Copper Condominium Association  
Board of Directors' Meeting  
September 1, 2007**

The meeting was called to order by President, Gary Sodahl, immediately following the annual meeting.

**Board Members Present:**

Gary Sodahl  
June Simpson  
Mark Roffman  
Diane Mayer

**Others Present:**

Tom Malmgren

**Absent:**

Courtney Haynes

**Election of Officers**

June moved to keep the current officers; seconded by Mark. Unanimous aye vote.

**Old Business**

The new lockers will be only one per unit. They will a putty color.

A decision needs to be made regarding the surface to cover the new landing, something that will tie it all together—carpet, tile? Gary will talk to Tom at Travis.

The new door locks will be brushed bronze so they will match the ving locks. The Board needs to send a letter so we know which owners want to be on the new key lock system. Tom will call all those in his rental program. Some owners said they wanted this at the annual meeting.

Copper formerly had 2 housekeeping closets. Now Carbonate has the majority of rentals in the building. Gary moved to reduce the number of Copper's housekeeping closets to 1; seconded by June. Unanimous. It was noted that housekeeping and luggage carts need to have rubber bumpers to keep from damaging the doors, walls and corners.

Travis Construction didn't have to let owners in this weekend, but they agreed. It wasn't possible for them to get things totally cleaned up, so there were some complaints, and that was to be expected. It's important that the cleaning and repairs are done after all the construction is finished. There will be lots of details and decisions in the final weeks.

The change order to take care of the deck replacement on the 4<sup>th</sup> floor will be covered under maintenance and taken out of the Reserve funds.

The \$1,000 under budget does not include the interest, which could cover additional finishing costs like the landing surface, furniture, matting for the locker room, etc. Fluorescent bulbs in common areas will reduce electricity costs. We need to check to see if the key pads and electric locks were included in the bid.

**Next meeting**

The Board members agreed to meet on Monday, September 17<sup>th</sup>.

**Adjournment**

The meeting was adjourned at 5:20 PM.

Respectfully Submitted,

Accepted,

---

Thomas J. Malmgren, Managing Agent

---

Gary Sodahl, President