

THE LODGE AT STEAMBOAT CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 29, 2013

The Annual Board of Directors Meeting for The Lodge at Steamboat Condominium Association, Inc. (the "Association") was held on June 29, 2013 in the Clubhouse at The Lodge at Steamboat, 2700 Village Drive, Steamboat Springs, CO.

The meeting was called to order by Jean Arnold, President at 11:15 a.m.

Roll Call

The following members of the Board of Directors were present:

Jean Arnold, President F305
Tom Page, Vice President D303
Jay Free, Secretary C204
Karen Lindeman, Treasurer B204 & B310
Jim Moss C305
Steve Kemp D202

The following were present from Steamboat Resorts:

Patrick Delaney – Vice President, WVR
Bill Anderson – Vice President, WVR West
Andy Weynand – General Manager
Rebecca Duryea – Assistant General Manager

Business

Andy shared that the updated pricing for Comcast is coming soon.

Ms. Arnold asked for feedback on the new business brought before the board at the HOA meeting. The quality of the laundry machines was discussed. Bill Anderson suggested we contact MacGray a vender from Denver to give us a bid on new machines and the servicing of said machines.

The Board asked Wyndham to put together a full package including the Association Management Agreement, the Shuttle Agreement and the Rental Management agreement for the board's approval.

The Board set regular quarterly meeting.

September 13th, 2013 at 8:00 a.m. MST. An email with the conference call information will be sent.

December 6th, 2013 @ 8:00 a.m. MST

March 7th, 2014 @ 8:00 a.m.

June 6th, 2014 @ 8:00 a.m.

Investigation into elevators will be gathered to present at the next HOA meeting. Tom Page stated that this has been investigated in the past and the cost was \$100,000 per.

Exterior lights on the buildings need to be checked on a more regular basis as the lights seem to be on when not needed and off when needed. Wyndham will have maintenance check these at the beginning of each month or more often when needed.

Playground ideas were discussed. Equipment expense, maintenance, safety, liability are all factors. There is approximately 8 to 10 weeks that it would be used. The idea of commercial grade swing-set was contemplated. The Board took no action on this concept. "Green" efforts are continually being explored. Mr. Anderson shared that the best way to continue to be green is updating boilers, and lights to LED, etc.

The traffic issue around the A building were discussed. One way arrows may be painted on the driveways.

Election of Officers

Upon motion and second, the following officers were unanimously elected:

Jean Arnold, President
Tom Page, Vice President
Jay Free, Secretary
Karen Lindeman, Treasurer

Online Financial Access

The board moved, seconded and passed for Karen Lindeman to have online access of the Associations financials. This will be set up through Elly Girty, the association's accountant.

Adjournment

There being no further business to come before the Board, upon motion and second, the meeting was adjourned at 12:00 p.m.