Spinnaker at Lake Dillon Condominium Association Board of Managers Meeting August 18, 2020

MINUTES

Call to Order

The Meeting was called to order on August 18, 2020 at 6:48 p.m. via electronic means, Zoom®. Sue Pilcher chaired the meeting.

Directors Present:	President: Treasurer: Secretary: Member-at-Large: Member-at-Large: Member-at-Large:	Sue Pilcher Sue Bauer James "Skip" Spensley Mark Stevenson David Klaversma Stanley Turner
Directors Absent:	Vice President:	David Swenson
Others Present:	HillStar Management (HSM) HillStar Management (HSM) Olave Bookkeeping	Gwen Ballard, CAM Ciera Denton Georgia Olave

Association Business

<u>Electrostatic Sprayer</u>: Management presented the Board with a proposal to purchase an electrostatic sprayer. Electrostatic sprayers work by charging the liquid disinfectant as it passes through the sprayer nozzle. This generates charged droplets that repel one another and actively seek out surfaces, which they stick to and even wrap around to coat all sides. The sprayer would be used to disinfect the rooms after each check-out and disinfect common areas. The cost to purchase a sprayer is approximately \$1,800 and One gallon of solution costs about \$40.00. We could do all 21 units with one gallon, so we would be looking at around \$200 a month to disinfect all units weekly after purchasing the sprayer. Management obtained a proposal from a local company to perform the service and was quoted \$1,344 per week for approximately 22,404 square feet at \$.06 a foot. *A motion was made and seconded to purchase the electrostatic sprayer and perform the service by staff. Stanley Turner was opposed. The motion carried.*

Adjournment: The meeting was adjourned at 7:12 p.m. The next regularly scheduled Meeting of the Board is to be determined following the election results.