# Spinnaker at Lake Dillon Condominium Association

Board of Managers Meeting

# July 12, 2023

# MINUTES

### Call to Order

The Meeting was called to order on July 12, 2022 at 6:36 p.m. via electronic means, Zoom®. Vicky Lee chaired the meeting.

Directors Present: President: Vicky Lee

 Secretary: James “Skip” Spensley

 Treasurer: Sue Bauer

 Member-at-Large: Mark Stevenson

 Member-at-Large: Allen Kirsh

 Member-at-Large: Don Daffron

Directors Absent: Vice President: Jen Johnson

Others Present: HillStar Management (HSM) Gwen Ballard, CAM

 Olave Bookkeeping Georgia Olave

**Property Owner Forum:** There were no Owners in attendance to address the Owner Forum.

**Approval of Agenda:** The Board reviewed the agenda of the July 20, 2022 Board of Directors Meeting.

**Association Business**

1. Removal of Manager: Vice President, Jen Johnson, has vacated her position, as she has not attended a meeting since July of 2022, and she has only attended one (1) Board Meeting since elected. Numerous attempts to contact her have failed. ***A motion was made and seconded to remove Jen Johnson from the Board of Managers, so another Owner can be appointed to fill the vacancy at the next Board Meeting. The motion carried unanimously.***
2. Enumeration of Offices: ***A motion was made and seconded to elect Skip to Vice President/Secretary. The rest of the Board positions will remain the same. The motion carried unanimously.***
3. 308-30: The Attorney forwarded a request from the Owners to deed back the unit week. There is currently a judgement for $1,920.80. The Board agreed that the balance should be paid in full before accepting the deed back.
4. Gilliland Elevator Request: Larry and Mary Ellen sent a 2nd request for reimbursement of the quarterly maintenance fees since the elevator was down for an extended amount of time due to the modernization. The Board is maintaining their position to deny the request for reimbursement.

**Adjournment:** The meeting was adjourned at 7:20 p.m. The next regularly scheduled meeting of the Board will be on September 14, 2023 at 6:30 p.m. via Zoom®.