

Spinnaker at Lake Dillon Condominium Association
Board of Managers Meeting
September 18, 2024

MINUTES

Call to Order

The Meeting was called to order on September 18, 2024 at 5:06 p.m. via electronic means, Zoom®. Vicky Lee chaired the meeting.

Directors Present:	President:	Vicky Lee
	Vice President/Secretary:	James "Skip" Spensley
	Treasurer:	Sue Bauer
	Member-at-Large:	Mark Stevenson
	Member-at-Large:	Allen Kirsh
	Member-at-Large:	Don Daffron
	Member-at-Large:	David Swenson

Directors Absent: None

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

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

Approval of Agenda: The Board reviewed the agenda of the September 18, 2024 Board of Directors Meeting. ***A motion was made and seconded to approve the agenda as presented. The motion carried unanimously.***

Approval of Previous Meeting Minutes: The Board reviewed the meeting minutes from the September 12, 2024 Board Meeting. ***A motion was made and seconded to approve the minutes as written. The motion carried unanimously.***

Association Business

- A. Solar Project: ***A motion was made and seconded to approve the lease with Zero Carbon Communities contingent upon a few minor updates that need to be made. The motion passed. Allen Kirsh was opposed.*** The solar panels will most likely be installed in the Spring.
- B. 209-37 Sell: The Owners of 209-38 would like to purchase 209-37. The Board approved offering a purchase price of \$1,000.

Adjournment: The meeting was adjourned at 5:23 p.m. The next regularly scheduled meeting of the Board will be held on November 13, 2024 at 5:00 p.m. via Zoom®.