Red Cliffs Condominium Owner Association
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### **BOARD OF MANAGERS MEETING**

## **Meeting Date:**

July 17, 2023

# **Meeting Location:**

Video Conference

#### Present:

Mindy Toyne – Board of Directors
Tim Walker – Board of Directors
Jamin Heady Smith – Board of Directors
Julia Lang – Board of Directors
Suzy Mallory – Board of Directors
Justin Windholz – Crystal Property Management

A Red Cliff Board of Managers Meeting was held on July 17, 2023. The meeting was called to order at 6:45 P.M. A quorum of the Board was established.

## Meeting Minutes

 The Board reviewed meeting minutes from June 2023. The minutes were reviewed and approved.

#### Financial Reports

 The Board reviewed and approved the financial reports from June 2023. A motion was made to approve the financials which was seconded and approved.

### Old Business

- o Pool
  - The Board discussed the hot tub and pool service.

#### Engineering

The Board reviewed a proposal from High Country Engineering. The proposal is for regrading the area near 1300 A / B building to add parking and to fix drainage in the area. A motion was made to accept the proposal. The motion was seconded and approved.

#### Landscaping

- The Board discussed landscaping at the property. Overall, Victors Landscaping has done a good job. There are several dry spots to be looked at, some branches to be cleaned up, and the weeds at the RV lot to be trimmed down.
- Tree maintenance is expected to be completed soon.

#### Repairs

- A light out was reported at the 1300 A building. This will be repaired asap.
- CPM will look at all the buildings to see if there is woodpecker damage.
- Drywall repairs are scheduled for 3800 A8.
- Fence repairs are scheduled for the RV lot.
- Downspouts will be looked at to see about repositioning them so they do not flow onto sidewalks.
- Windows were recently installed at unit in the 1300A building. These will be reviewed and inspected as no submittal was provided for Board approval prior to installation.
- Violations were discussed at a unit at the 3900 B building. These will be reviewed.

With no other business, the meeting was adjourned at 7:45 P.M.

Respectfully, Justin Windholz