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

## **Meeting Date:**

August 21, 2023

# **Meeting Location:**

Video Conference

#### Present:

Mindy Toyne – Board of Directors
Tim Walker – Board of Directors
Jean McCorkle – 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 August 21, 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 July 2023. The minutes were reviewed and approved.

#### Financial Reports

 The Board reviewed and approved the financial reports from July 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. Things have been normal so far this season.
- Engineering
  - The Board reviewed the High Country Engineering work. The proposal is expected to begin soon.
- Landscaping
  - The Board discussed landscaping at the property. Overall, Victors Landscaping has done a good job.
  - Tree maintenance is expected to be completed soon.

- o Repairs
  - Plumbing repairs are complete at the 3900 A building.
  - Painting of several decks is expected to begin in September.
- Other
  - The Board discussed window installation at several units. Approval was not obtained prior to installation at two units. One unit looks to be compliant. One unit appears to be uncompliant. CPM will coordinate an inspection of the windows to review in further detail.

With no other business, the meeting was adjourned at 7:30 P.M.

Respectfully, Justin Windholz