

MINUTES  
CLUB COTTAGES AT SKYLAND ASSOCIATION  
ANNUAL MEETING OF THE OWNERS  
September 6, 2018 2:00PM Mountain Time  
Via Conference Call

**Rick Devine called meeting to order**

**Present in person or by phone:**

Greg Wiggins	– Manager
Rick Divine	– Developer/Owner
David Anderson	– Unit 24 Short Drive
John Parsley	– Unit 16 Club Cottage Drive

**2017 Minutes**

Members present approved 09/22/2017 minutes

**Greg Wiggins gave manager's report:**

- Both buildings were sprayed for spiders Spring 2018.
- Requested approval to spray each building each spring: Approval was granted.
- Some owners have requested deck and step oiling. PR proposes to spend \$1700-\$2000 and will complete the oiling this fall 2018.
- SealCo finished asphalt patch and curb replacement in August 2018.  
Contractor fixed sewer line fall 2017.
- 16 Club Cottage reported no roof leak from ice build-up winter 2017/18. Greg stated new owners need to keep a close eye on the area as he is not confident it won't be a problem moving forward as last winter was very sparse.
- Wiggins is requesting some exterior wall and trim staining for summer 2019. He will get a proposal to the board. Ten thousand was allocated on the 2019 budget.
- Wiggins will have the roofs of both buildings inspected spring 2019.
- Gardens and grounds will continue as they have been managed.
- Budget was discussed. Wiggins requested a management fee increase of \$55.00 per month starting January 2019 and a dues increase of \$100.00 per month to cover other general rising costs.

**Rick Devine:**

Rick Devine owns the remaining lots - no definite plans on the table.

**Board Seats:**

John Parsley volunteered to fill Mr. Smith's seat on the board through 2020.  
David Anderson was reconfirmed through 2021

**Motions:**

- Motion made to approve past actions of the board. Motion passed.
- Motion made to rollover all excess funds into the reserve fund. Motion passed.

**Meeting Adjourned**

Meeting for next year: August 2019?