

MINUTES
CLUB COTTAGES AT SKYLAND ASSOCIATION
ANNUAL MEETING OF THE OWNERS
September 12, 2017 10:00 AM Mountain Time
Via Conference Call

Greg Wiggins called meeting to order

Present in person or by phone:

Greg Wiggins – Manager
Rick Divine – Developer/Owner
Fory Smith – Lot Owner
David Anderson – Unit 24 Short Drive

Members present approved 09/30/2015 minutes

No meeting in 2016 and no minutes

Rick introduced himself and wants to meet owners. He hopes to have meeting while people present in the summer of 2018.

Rick gave update on Club Cottage empty lots – no real plans set at this time

Greg gave update on the 2 duplexes:

Grounds are doing fine, will continue with the program
Buildings will need sprayed for spiders Spring 2018
David mentioned that screens fall out – Greg will check with maintenance to see why occurring
Building 2 – should look at oiling Summer 2019
Building 1 – South wall by unit 24SD will be oiled Fall 2017 - winter snow bleached it out
Building 1 – Roof snow stop above 16CC, needs pulled off and sealed (it ices up and leaks into unit). Jim Thomas Construction has been contacted to repair.
Upper tree drip system has not been used for the last 2 summers.
PR Property continues to trim grass down on upper drive and poisons cracks in drive.
Sewer line needs repaired – have asked Parker Dirtworks to do the work Fall 2017

Official board consists of:

Rick Divine – President, term expires 2019
Fory Smith – 2020
David Anderson – 2018

Financials were discussed:

2016 and 2017 Budget approved
Board will approve 2018 Budget once Greg Wiggins gets final numbers on expenses.

Board approved a \$1600.00 special assessment/unit for 2017 to cover last winter roof snow removal. This assessment will put on 4th/QT 2017 statement.

2018 dues will remain the same

Sewer line repair will be assessed to all **lot** owners after repairs are made and the price is determined.

Manager will look into D+0 insurance and see if our insurance has it included

Meeting adjourned