

Minutes

Executive Committee

July 19th, 2022 @ 6:00 PM

Brian Kroeger, Chair, Kate DeVries, VP, Wayne Jaspersen, Treasurer, Mark Kellen, Secretary, and Dan Bredesen, Maintenance Supervisor. Absent was Chris Robson, General Manager.

Hearings:

- Bldg. 11: Smoking Violation – Evidence of a tenant or guest smoking on the balcony of the unit.

Governing Documents: Discussion regarding the status of governing documents. Chris has had conversations with our attorney, and recommends passing the governing documents as currently drafted, and then identifying issues with the documents, and amending them or re-writing resident policies to reach our goals with how the complex is operated.

RSG Update: Discussion about the status of parking lot and potential lawsuit.

The Executive Committee proposes the following action be taken at the next Master Board meeting:

1. Bldg. 11: Smoking Violation – recommends \$50 fine.

With nothing further to discuss, the meeting was adjourned at 6:51 PM.

Respectfully,

Chris Robson