

Minutes  
Copper Junction  
Board of directors Meeting  
**May 11th**  
5pm MDT

Dial in Number:

- 267-507-0420
- Access Code: 337-4070

### **Call to order**

The Copper Junction Board of Directors meeting was called to order at 5.05pm with 4 board members in attendance meeting quorum.

### **Roll Call**

- Directors on the call - Ron Levin, Bev Levine, Kevin Flewell, Kevin Kahle
- Others on the call from Reconstruction Experts - Ken Bork, Rich Shaw
- Wildernest - Ben Sloman, Matt Szmyd, Jason Dietz
- Property Manager - Billy Krasowski

### **Owner forum**

- 15 minutes - no owners on call

### **Minutes**

[Copper Junction Board of Directors Minutes April 5th](#)

- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Copper Junction April 5th 2016 Board Meeting Minutes were approved as presented.**

### **Financials**

- [March 2016](#)

### **Project and Property update**

- Summer projects
- Roof over Rebel is leaking, waiting on bids
- Entry stairs deteriorating

### **New business**

- Collection policy
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, bring the Collection policy within the Responsible Governance Policies into effect immediately.**
- [Budget](#) to meet bank loan criteria
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the proposed budget dated May 11th were approved as presented.**
- Elevator modernization - ~\$61,000 - deferred to discuss and more bids
- Roof snow removal and equipment
- Move fire panel into GCE space

- **Move the fire panel into the stairwell \$10k through RE and Meridian - Kevin Flewell will be contacting the board for approval**
- Repair GCE leaks and pipes within commercial space (completed)
- Remove GCE electric from commercial space
- Windows - Billy will obtain information and bids
- Workers compensation renewal CIG (completed)
- Move all 1st bank funds to reserves and close account
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the 1st bank account should be closed and move into operating account**
- **Property Manager to be licensed by July update**
- Billy will be working on completing this and try to get registered for the Colorado Springs or online M-100 course

Date of next meeting

- July 19th 2016, 6pm

Adjournment

- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Copper Junction Board of Directors meeting was adjourned at 7pm**