

August 3, 2026 Board Meeting Minutes

Meeting called to order by president, Jack Mermod at 2:02pm. Directors attending: Jack Mermod, Mark Weiner, Austin Favero.

Pledge

Previous Meeting Minutes Approval

Mark Weiner-motion to approve June 29, 2026 meeting minutes, second-Jack Mermod, all in favor, motion passed.

Director Reports

Finance

Mark Weiner-reviewing the monthly financial statements, our assets are currently approximately \$650,000 compared to 2025 at this time it was \$634,000.

Book Club

Mark Weiner-We will meet on August 14th to discuss the book “Nick”, by Michael Farris Smith at 6:00pm at the Lodge.

Fire Safe Council

Next meeting is August 20th, 6:30 at the Lodge and Zoom.

Greenbelt

We have mowed some areas on Upper Topaz, Granite Trail, and Gold Ridge Trail.

New Business

Mark Weiner- proposed member event, ice cream social held on Friday, August 14th at 7:00pm here at the lodge to socialize and share any stories of the Caldor Fire that took place 5 years ago, \$120 budget.

Jack Mermod-motion to approve the ice cream social, second-Austin Favero, all in favor, motion passed.

Maintenance Shed Insulation

Jack Mermod- motion to approve remove and replace insulation with R-19-quote from Insulation Specialist \$1150, second-Mark Weiner, all in favor, motion passed.

Maintenance Shed-Facia Repair

Jack Mermod-motion to approve quote from American Eagle to replace 65 feet of dry rot in the facia boards-\$1408, second-Mark Weiner, all in favor, motion passed.

Meeting adjourned 2:30.