

**Ridgeview Condominium Board of Director's Meeting**

**Tuesday, May 21, 2019**

**Call to order at 6:05 pm**

**Ridgeview Recreation Room**

**Attendees:** Board Members: Franki Satisfsky, Dan Troxel, Anne Lyall, Ash Prasad by phone.  
Jason - Attorney, Darcie Seal - B&H.

Units: 10, 45, 46, 49.

- 1) Call meeting to order – 6:05 pm.
- 2) Quorum established.
- 3) Approval of previous meeting minutes – April 24, 2019.
- 4) Building Project –

Dan made motion to approve the Serial Special Assessment Resolution, Frankie seconded, Board approved unanimously.

Dan made motion to approve the Loan Resolution that authorized Ash Prasad and David Parks to sign the legal documentation to get HOA Loan. Frankie seconded, approved unanimously by the Board.

Dan made motion to approve the Charter Contract, subject to final review by attorney Jason, and to authorize Ash to sign contract. Seconded by Frankie, approve unanimously by the Board.

Pool shed electrical updated proposal approved by the Board to proceed with the work required.

Once the loan for \$3,781,230 is approved, it is estimated that first loan payments will be due by August 1, 2019. The table of payments calculated for each condo was discuss and passed to the owners present at the meeting. This information will be sent to all owners too.

- 5) Adjournment – 6:57 pm