**Timber Lodge Condominium Association**

**Board of Directors Meeting**

**June 7,2022, 6:00pm – 7:00pm MST**

**Board meeting is by ZOOM only**

Topic: Timber Lodge Board of Directors Spring Meeting

Join Zoom Meeting  
[https://us02web.zoom.us/j/83062102132?pwd=MWZTcjhCSUUrWVg3YzZMaURJMnByUT09](https://www.google.com/url?q=https://us02web.zoom.us/j/83062102132?pwd%3DMWZTcjhCSUUrWVg3YzZMaURJMnByUT09&sa=D&source=calendar&ust=1654693284824814&usg=AOvVaw3tJrNurHQXdrefvYHwxSMR)  
  
Meeting ID: 830 6210 2132  
Passcode: 530721

**Notice**

As per the Timber Lodge Condos governing documents, and Colorado statue, let it be known that the Board of Directors has called a meeting to be held at the time and location noted above. All members are invited to attend and/or speak at this meeting after being recognized by the chair.

**Agenda**

1. Call to Order
2. Introduction of those present and determination of quorum
3. Approval of previous meeting minutes – April 12 Board Meeting
4. Regular Business
   1. Financial Report
   2. Management Report
5. New Business
   1. Prof Paint - issue with building 120
   2. Fire Suppression
   3. Sprinkler head replacement
   4. Switch to cellular monitoring and drop phone lines

Projects:

* Hand rail replacement
* Building 80 upper deck repairs
* Entry to G&H
* Wobbly post entrance to 80
* Rotten deck board replacement
* Samples of vinyl floor replacement for center entry to Building 100 (Amy)
* Mice mitigation
* Interior paint of building 100?

Always looking for good contractors. Please send all names to Sheila so she can add to her list but they must carry Liability and Workers Compensation Insurnance.

1. New Business
   1. Homeowner Work Day – pull noxious weeds
   2. Landscaping bid – Home Sweet Home
   3. Mutt Mitt and stand
2. Schedule Next Meeting
3. Adjournment