

GORE TRAIL at WILDERNEST

Board of Directors Meeting

June 11, 2016

The Gore Trail at Wilderndest Board of Directors held a meeting on Saturday, June 11, 2016, at the Gore Trail Clubhouse after the Annual Meeting. Attendees were Directors Ken Hostetler, James Cullen, Marlene Strattan, Treg Joslyn, David Sutley, David Jankowski, Rick Levinson and Steve Skladanek. Also present were owners John Furutani and Dwight Ballard. Attending from Red Mountain Community Management (RMCM) was Josh Shramo. President Rick Levinson called the meeting to order at 2:21 p.m.

ELECTION OF OFFICERS

- The Officers of the Board of Directors are as follows:
 - Rick Levinson (President)
 - Jim Cullen (Vice Pres.)
 - Marlene Strattan (Sec.)
 - David Sutley (Treasurer)
 - Ken Hostetler (Member at Large)
 - David Jankowski (Member at Large)
 - Treg Joslyn (Member at Large)
 - Steve Skladanek (alternate)
 - Jason Halko (alternate)

NEW BUSINESS

- Discussion of 6a5 late fees and past due summer assessments.
 - The letter sent by Mr. Kurzweil in response to Director Levinson's letter was reviewed.
 - It was determined that Director Levinson would speak to the HOA's legal counsel about how to proceed next.
- Dumpster Discussion
 - Send out an email instructing people on the proper use of retainer clips on the new dumpsters.
- Screen Door Approval
 - It was noted that a screen door would have a tendency to allow snow to pile up between it and the main door and cause possible damage. Therefore, screen doors will not be allowed.

RESOLUTION: Upon a motion made, duly seconded and unanimously carried, the Board of Directors voted to not allow screen door installations.

NEXT MEETING DATE

- September 24th, 2016 at 4:00 p.m.

ADJOURNMENT

RESOLUTION: Upon motion made, duly seconded and unanimously carried, the meeting adjourned at 2:43 p.m.