

INTERLUDE BOARD OF MANAGER

AUGUST 2ND, 2021

Interlude 202

2:00 pm

1. Roll Call Judi, Ernie, Lacy, Skip- 2:10 PM
2. Approval of Meeting Minutes – Ernie moved to approve Dec 15th Meeting minutes Judi Second All approved
3. Review Financials Jami to send for further review on Tuesday.
4. Old Business- Discussion of railing- We have addressed design- will show new design at meeting. Any new pricing we receive will only be valid for 30 days. However; Lacy said there was a huge drop in lumber futures.- It will probably reach Roaring fork for another year. Best to wait until then. Even the small mock up we where going to do was \$8K

Ernie is tired of spending money going back to the drawing board. That means no more drawings after the new ones are presented.

Skip asked about the capital reserve study. Suggesting we look at this – what is coming up? Jami to send with the financials for discussion tomorrow.

5. New Business- Discussion of Building A structural repair and when it will be completed- In September.
6. Review Agenda for Annual Meeting- Focus on what we have done. Focused on the things we need to do based on the capital reserve.

Packages in the LWD office- Jami to bring this up at LWD board meeting in Sept. Other HOA charging all owners- Other Managements companies charging all owners.

7. Adjourn _ Motion to continue meeting until 10:00 am Tues with Jami in absence.