

**The Elk Run at Copper Mountain Homeowners Assn.**

Board of Directors Meeting

Monday, January 21, 2008

Conference Call 10:00am

- I. Call to Order 10:05am
- II. Present at the meeting were Dick Angelo, Dick McKay, Paul Zlotoff and Tom Parsons. Ned Brandt was present from Americana Resort Properties.
- III. Action Plan
  - A. Completed Items:
    - Annual Meeting notice has been mailed to homeowners.
    - Policy concerning late payment of dues is written
    - Letter sent to CMI concerning late payment of dues.
    - Architect, Roof Contractor and Attorney have been invited to Annual Meeting.
  - B. Paul will discuss with Turner Morris whether there is a need for snow removal from the new roofs.
  - C. Americana will investigate the temperature in the sprinkler rooms that are setting off alarms with the monitoring company.
- IV. Next Board Meeting – Immediately following the Annual Meeting, February 17<sup>th</sup> at 9am Mountain Time at Anaconda meeting room.
- V. Meeting adjourned at 10:35am.

Respectfully Submitted By:  
Ned Brandt  
Americana Resort Properties

ITEM	DESCRIPTION	WHO/ WHOM	PROJECTED COMPLE- TION DATE	ACTION NOTES & UPDATE INFORMATION
	REFERENCE 1/21/2008 BOARD MEETING			
	<i>Obtain Time Path from Travis for #209 deck</i>			
1	<i>construction</i>	TP	1/25/08	
	<i>Invite Archiect, Roof Contractor &amp; Atty to Annual</i>			
2	<i>Meeting</i>	TP	1/25/08	
3	<i>Collect payment due from County</i>	TP	2/17/08	
4	<i>Architect to look at solution to bldg 204 deck</i>	TP	2/17/08	
5	<i>Ensure that Atty. Carlson archives paper minutes</i>	ARP	2/17/08	
6	<i>Report on discus. w/T-M ref ice removal on copper</i>	PZ	2/17/08	
7	<i>Correct freeze alarm problem</i>	ARP	2/17/08	
8	<i>Damage report re snow removal equipment</i>	ARP	2/17/08	
A	<i>Asphalt roadway - assess repair needs</i>	ARP	5/31/08	
B	<i>Develop long-range solution for ice-build up on stairs</i>	TP	5/31/08	
C	<i>Assess facilities maint &amp; const. needs &amp; cost out</i>	TP	5/31/08	
D	<i>Assess maintenance needs of balconies</i>	ARP	5/31/08	
AA	<i>Complete stone mulch areas south side</i>	ARP	budget**	
BB	<i>Complete stone mulch between parking pads</i>	ARP	budget**	
CC	<i>Landscape front berm</i>	ARP	budget**	
DD	<i>Improve landscaping</i>	ARP	budget**	

*\*\*Schedule as budget permits*