

Paradise Condominium Owners Association
Annual Homeowners Meeting
July 7, 2016 4:00pm MDT
Plaza Condominium Conference Room

Roll Call was conducted

The following Board Members were in attendance:

Betty Mudd (via phone)

Rod McFarland (via phone)

Joseph Schwartz (via phone)

Jim Westmoreland

Bryan Lyerly

The following Homeowners were in attendance:

Leon Bond (via phone)

Cala Pence (via phone)

Carol Padlick (via phone)

Trudy and Bob Fraser

Karen Lizzy (via phone)

Quorum was established at 56% attendance.

Also attending:

Dale Stetson – VP of Lodging

Nate Noterman – Properties MA

Jason Fries – Chief Engineer

Heather Leonard – Director of Lodging

Apryl Zimmer – Owner Services

Jeff Banford – LMS and GL Engineering Supervisor

MOTION – Jim Westmoreland made a motion to approve the July 9, 2015 Annual Meeting Minutes. Betty Mudd seconded. Motion passed.

There was a discussion regarding the leak issue as well as the HBO issue.

Dale mentioned that the HBO would be cancelled Aug. 1, 2017.

Carl Mudd recommended that Dale send out a notice before HBO is turned off.

A discussion ensued regarding other cable options.

Reports – See Attached

Officers Reports

Managers Reports (See attached)

Financial Reports (See attached)

Budget (See attached)

MOTION – Bryan made a motion to approve the 16/17 budget.

Jim Seconded. Motion passed.

Old Business

Dale noted that Owners should double-check insurance for their units and will send a memo out to Owners.

Jason noted issues with parking that is blocking the dumpster, and a brief discussion ensued.

Election -2 Directors

Bryan nominates Jim Westmoreland.

Rod McFarland offered to serve a 2nd term.

Betty Seconds both nominations.

Jim Westmoreland and Rod McFarland are unanimously voted to serve on the Board.

New Business

Carol brought up the issue of storage closets, and a discussion ensued.

Rod asked Dale to find Carol a closet, and Dale will find a solution.

Dale brought the issue of the Wifi up, and long discussion ensued.

Betty recommended that the Board take the issue up during the Board meeting. The Board will follow-up with Owners regarding the issue ASAP.

Dale mentioned a motion from last year that signage is not permitted per the new house rules, and also brought up the idea of a website for the association, and a brief discussion ensued.

Dale brought up the Audit letter, and mentioned there are no issues.

There was a concern brought up about fire doors needing to be closed continuously. Jason will work to fix that.

Paint around the property was brought up as an issue, Jason will look into this.

Guest nuisance was brought up as an issue.

Establishment of next meeting date

Next annual meeting: July 6, 2017 at 4:00pm MDT.

MOTION – Jim made a motion to adjourn the meeting.

(Motion was not seconded or voted on).

Meeting adjourned.