

Vote The motion carried by unanimous vote of the directors present.

V. PATH FORWARD ON WATER LEAKS IN THE GARAGE

The BOD acknowledges the letter sent by Tracey Sterk of Intrawest Placemaking. In her letter, Tracey outlines the steps being taken to resolve the leak in the parking garage.

Motion: Jim Dow moved to require an inspection by Intrawest Placemaking, to be performed on July 31, 2007, and confirming that there is no further evidence of a leak in the underground garage.

Second: Kevin Hopkins seconded the motion

Discussion There was no further discussion

Vote The motion carried by unanimous vote of the directors present.

VI. LAUNDRY ROOM CONTRACT

The BOD resolved to review the laundry room contract at the next meeting of the BOD.

VII. NEW BUSINESS

Several items of new business were discussed.

- The BOD needs to schedule a Homeowner Budget Ratification Meeting, the purpose of which is to ratify the 2007 budget. This Homeowner Meeting should happen within 50 days of the date that the BOD approved the 2007 budget.
- The BOD should adopt a policy for getting homeowner comments during BOD Meetings. Management will outline 3 alternative ways (compliant with SB100/SB089) to schedule homeowner comments during BOD meetings.
- A photograph of a new, patterned carpet proposed for the elevator. The Board requested alternative non-patterned samples be provided for the BOD to consider.
- The garage exit door was reported to have the rubber seal strip coming loose.
- The Board requested:
 - i. A bid to changes the elevator light diffuser to create a more uniform appearance
 - ii. An inspection of the elevator lights to enhance a more even lighting appearance

VIII. OPEN FLOOR TO HOMEOWNERS COMMENTS

A comment was made by a homeowner suggesting that the BOD publish “Open Floor to Homeowner Comments” as meeting agenda item.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:35pm.

Approved By: _____
President

Date: _____

Approved By: _____
Secretary

Date: _____