

**Minutes of the Lodge at Suncadia Residential Condominium Association
Board of Directors Interim Meeting
March 13, 2023 – 10:00 am
141 Firehouse Road and remote meetings via Teams**

Call to Order

The meeting was called to order at 10:14

A quorum was present with the following directors in attendance: Gary Kittleson-President, Jerry Heinz-Vice President, Brian Jacobson-Secretary, Donna McCaslin-Treasurer.

Other attendees: Management: Michael Bennett - Community Association Director, Lonny Butler – Community Manager, Jamey Mays-Administrative Assistant, Luis Arvizu- Director of Engineering

Approval of Minutes – Minutes for the Board of Directors open meeting and executive session were approved as distributed

Treasurer’s Report – The board discussed the A/R report and were update by management concerning the two owners referred to the collection attorney as of March 13, 2023.

Management Report – Luis answered the boards questions about the water shut off procedure and leaks that were fixed during the shut off.

Unfinished Business – There was no update to the capital project. The board discussed room access during the carpet installation.

Brian Jacobson made a motion that no owner or guest be prevented from accessing their unit during the installation of carpet for more than 30 minutes.

Director Heinz seconded, and Michael Bennett asked for a roll call vote. Directors Jacobson, Heinz, and McCaslin vote yes, and Director Kittleson voted no.

The meeting adjourned at 10:44 am.

Submitted:

Brian Jacobson
Brian Jacobson (Mar 13, 2023 22:03 PDT)

Secretary – Brian Jacobson

Mar 13, 2023

Date

LRCA.Minutes.031323.draft

Final Audit Report

2023-03-14

Created:	2023-03-13
By:	Michael Bennett (mbennett@suncadia.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA4X0IJJI0CgGOvWoDusF9LbP_b7YAEv1k

"LRCA.Minutes.031323.draft" History

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