

Lodge Suncadia Residential Condominium Association
Board of Directors Open Meeting
June 12, 2023 – 10:00 am
141 Firehouse Road and remote meetings via Teams
MINUTES

Call to Order

The meeting was called to order at 10:10 am by President Gary Kittleson

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

Other attendees: Management: Michael Bennett - Community Association Director, Lonny Butler – Community Manager, Noni Hughes – General Manager, Sarah Stills – Lodge Property Manager, Luis Arvizu- Lodge Director of Engineering, Tucker Stevens – Chief Development Officer,

Owner attendees: N/A

Approval of Minutes – N/A

Treasurer’s Report – N/A

Management Report – N/A

Unfinished Business – Tucker Stevens presented an update concerning the hallway Lodge Capital project including lessons learned for the next phase. The carpet, elevator lobby flooring, painting, and wall coverings are completed. The furniture and most artwork have been updated. The lighting fixtures in the elevator lobbies except for 3 have been completed as well.

Discussion occurred and the Board directed that all artwork with white frames be removed and stored, and the original artwork be reinstalled temporarily. Luis Arvizu and the engineering team will repair and paint the areas where the new artwork was installed. Once completed, they will begin to replace the old artwork, fill holes, and paint the walls as needed.

New Business – N/A

The Board recessed the Open meeting to convene an executive session at 11:09 am.

The Board reconvened the open session and ratified the actions in the executive session at 11:42 am.

Adjournment 11:43 am.

Submitted:

Brian Jacobson
Brian Jacobson (Aug 23, 2023 21:39 PDT)

Secretary – Brian Jacobson

Aug 23, 2023

Date





LRCA.Minutes.06.12.2023

Final Audit Report

2023-08-24

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