

Unit Owners Association of Trailhead Condominium
Board of Directors Regular Meeting
July 30, 2021
141 Firehouse Road, Cle Elum, WA and Remote meeting via Zoom

Call to Order

The meeting was called to order at 10:02 am

Quorum

Directors present: Bill Diamond- President, John Hamer – Vice President, Linda Lightfeldt – Secretary
A quorum was present via Zoom.

Suncadia Management Company – Michael Bennett– Association Director, Brian Horstman – Director of Finance; Lonny Butler – Assistant Property Manager, Jeremy DeJong- Director of Facilities, Hyatt, Kirsten Bruncker- Director of Property Management, Neal Tackett- Operations Manager, Tony Craven-Director of Natural Resources

Owners: Larry Norton, Craig Dawson, Nadine Leach, Natalie LaChapelle, Joan Dawson

Approval of Minutes

The minutes of the April 28, 2021, May 10, 2021, May 17, 2021, June 10, 2021, June 21, 2021, and July 7, 2021 meetings were approved as distributed.

Financial Report

The Q2 financial review was given by Brian Horstman.

Management Report

Lonny Butler gave the management report, which will be filed with these minutes.

Unfinished Business

Lonny Butler updated the Board on the COVID pool restrictions. No action was needed.

New Business

1. The Board approved the American Outdoor Grill BBQ replacement (2) for \$2,502 each not to exceed \$5500.00.
2. The Board approved the Stripe Rite garage sweeping/stripping quote for \$1635.00.

The Board entered into Executive session at 11:42 am, adjourned Executive session and returned to Open session at 12:02 pm. The Board then ratified the discussion and action items from the Executive session and then adjourned the open meeting at 12:03 pm.

Adjournment at 12:03 pm - The next meeting is October 27, 2021.

Submitted:


Linda Lightfeldt (Aug 2, 2021 16:26 PDT)

Secretary – Linda Lightfeldt

Aug 2, 2021

Date





UOATH.Meeting.Minutes.07.30.21

Final Audit Report

2021-08-02

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