Unit Owners Association of Trailhead Condominium Board of Directors Regular Meeting August 30, 2021 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

Owners: Larry Norton, Craig Dawson, John Tedeschi, Burley McIntyre, Joan Dawson, Mann-Ling Thibert, Bruce Sternberg, Marianna Parks, Stacy Townes, "Ella", Lance Olson

Approval of Minutes

The minutes of Executive Session Meeting 08/21/2021 were approved as distributed.

Financial Report

- N/A

Management Report

- N/A

Unfinished Business

a. Discuss Board actions concerning Trailhead Phase 2 and Phase 3 (Townhomes) Shared amenity use and related issues.

New Business – Discussion and Direction

- 1. Management to set meeting with Insurance Broker via Boards direction.
- 2. Board will restrict access to pool and firepit to OUATC owners, renters and guests only.
- 3. Phase 3 (Townhomes) will no longer have access to pool as of September 20th.
- 4. Per Board request, Lonny Butler reports that Safelok entry system for entry doors, stairwell door, and parking garage will cost \$5000.00.
- 5. New metal plates for restricted access to pool will cost \$200.00.
- 6. Management has been instructed to change pool gate lock combo. Will complete after the September 20th deadline.
- 7. Management will research cost of repairs to golf netting.

Adjournment at 11:26 am - The next meeting is October 27, 2021

8. Management will research cost to unit owners to have unit dryer vents cleaned.

Linda Lightfeldt – Secretary	Date	
Submitted: Linda Lightfeldt (Sep 7, 2021 12:37 PDT)		

UOATH.Meeting.Minutes.08.30.21

Final Audit Report 2021-09-07

Created: 2021-09-07

By: Michael Bennett (mbennett@suncadia.com)

Status: Signed

Transaction ID: CBJCHBCAABAAYOoOWB-mjLiNYxyHITQF-9hpi27I3Wyi

"UOATH.Meeting.Minutes.08.30.21" History

Document created by Michael Bennett (mbennett@suncadia.com) 2021-09-07 - 7:08:23 PM GMT- IP address: 199.231.241.162

Document emailed to Linda Lightfeldt (lightfeldt33@comcast.net) for signature 2021-09-07 - 7:08:49 PM GMT

Email viewed by Linda Lightfeldt (lightfeldt33@comcast.net) 2021-09-07 - 7:35:48 PM GMT- IP address: 98.232.1.216

Document e-signed by Linda Lightfeldt (lightfeldt33@comcast.net)

Signature Date: 2021-09-07 - 7:37:44 PM GMT - Time Source: server- IP address: 98.232.1.216

Agreement completed. 2021-09-07 - 7:37:44 PM GMT