

Lodge Residential Condominium Association
Board of Directors Special Open Meeting
Monday, July 1st 2024 – 11:00 am
Real Estate Conference Room and Remote via Teams
MINUTES

Call to Order

The meeting was called to order at 11:08 am by President Gary Kittleson.

A quorum was present: Gary Kittleson – President, Jerry Heinz – Vice President, Brian Jacobson – Secretary, Jason Fay – 2nd Vice President, Christine Kipp - Treasurer

Other attendees: Management: Edward Simpkins – Director of Community Associations, Jennifer Kramer – Deputy Director of Community Associations, Katie Daniels – Administrative Assistant, Mark Rhoton – Director of Operations, Brandi Darnall – Owner Relations Manager, Tucker Stevens – Development, Noni Hughes – Suncadia General Manager, Kristin Bruner – Suncadia Assistant General Manager, Luis Arvizu – Director of Engineering

Special Guest: Heather Hayes – Designer

Owner attendees: Dan Sather, Amy Baisch

Approval of Minutes – N/A

Treasurer’s Report – N/A

Management Report – N/A

Unfinished Business –

1. Heather Hayes discussed trends across Hospitality projects and Hyatt brand standards.
2. The Board discussed seeking owner input through a survey.
3. The Board discussed expectations for the Reserve Study.

New Business – The Board discussed the future vision of The Lodge hallways.

1. The Board unanimously agreed as discussed.
 - a. A Reserve Study continuing with repair and replacement.
 - b. Obtaining estimates for an upgrade and budgeting by adding to reserves.
 - c. Discussing another fund outside of reserves for capital improvements.

Owner Forum – N/A

Adjournment – 12:13 pm

Executive Session – Executive session took place from 10:30 – 11:00 am.

Submitted:

Brian Jacobson
Brian Jacobson (Jul 31, 2024 08:07 PDT)

Secretary – Brian Jacobson

07/31/2024

Date






LRCA Special Board Meeting Minutes 7.1.24

Final Audit Report

2024-07-31

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