

**LAKE VILLAGE CONDOMINIUM ASSOCIATION
OPEN BOARD OF DIRECTORS MEETING
March 23, 2019**

The Open Board of Directors Meeting for the Lake Village Condominium Association was held March 23, 2019, at the Daybreak Community Center.

Board of Directors present:

Rulon Dutson, Treasurer
Rich Sonntag, Secretary
Marla-Mott Smith, Resident Member
Ty McCutcheon, President

Management Company present:

Shannon Andersen, Association Manager
Chris DeLong, VP Utah

Call to Order:

Ty McCutcheon called the meeting to order at 7:00 PM.

Zero Harm Share: Earthquake Preparedness

Approval of Meeting Minutes:

Motion: A motion was made by Rulon Dutson, seconded by Ty McCutcheon and unanimously carried to approve the minutes from the 10-11-2018 Board of Directors Open Meeting as written.

Review and Acceptance of Amended and Restated Declaration Document: A motion was made by Rich Sonntag and seconded by Rulon Dutson, unanimously carried to approval.

Reports:

Financials – *Shannon Andersen reported to the Board*

- i. Review of the unaudited monthly financial statements for October 2018-February 2019.
- ii. Review of the Budvar Report
- iii. Review of the Reforecast Report

Motion: A motion was made by Rich Sonntag, seconded by Rulon Dutson and unanimously carried to approve the unaudited monthly financials as stated above.

Management Report – *Shannon Andersen presented to the Board*

- i. A discussion was made about replacing trees on Boathouse Circle. It was determined that the total number of needed trees was three.
- ii. A discussion was held on BrightView Landscaping's schedule.
- iii. A discussion was held on the anticipated turnover dates in regard to the amended and restated declaration. Applications will be sent out to interested residents for election for the association's turnover in November.

Open Forum:

Resident's requested management look into the cost of placing a private parking sign on Boathouse Circle that specifies compact cars only.

Adjourn:

Motion: There being no further business, a motion was made by Ty McCutcheon, seconded by Rulon Dutson and unanimously carried to adjourn at 7:45 PM.

Approved and respectfully submitted by Ty McCutcheon, President, Lake Village Condominiums Owners' Association.

Ty McCutcheon, President

Rich Sonntag

Date

6-27-19