

DISHAROON RIDGE CONDO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 1, 2017

Present: Ernie Hensley, President  
Pat Culbertson, Vice-president  
Roger Estill, Treasurer  
Berkley Badger  
Cathi Richardson  
Judy Phillips  
Steve Neck

The meeting was called to order by the president at 3:00 p.m. in the Swim Club following the annual meeting.

A motion was made by Berkley and seconded by Cathi that the following officers serve for the 2017-2018 term. The motion passed unanimously. Steve Neck was welcomed as the newly elected Board Member.

Ernie Hensley	President
Pat Culbertson	Vice-president
Roger Estill	Treasurer
Judy Phillips	Secretary

The reading of the minutes of the last meeting was waived.

Pat received a positive response from the owners at annual meeting regarding changing colors of the buildings. She is still working on the color schemes and is checking into adding Cedar Shutters around various windows to add to the overall curb appeal of the buildings. She is scheduling meetings with several painters to obtain bids.

Berkly has obtained bids for labor and material to construct a new Trash Hut. Rodney will work on a cost plus basis at \$35/hour. The foundation will be installed by a subcontractor. Balance of construction work will be done by Rodney and volunteers. Berkley will supervise. Current estimate is \$10,000 +/-.

Steve is checking into ordering a small covered dumpster for residents to use for trash disposal until new Trash Hut is completed.

Lewis is scheduling Gutter cleaning at \$200 per building. He will work out an ongoing maintenance agreement for cleaning with the contractor.

It was agreed to schedule Power Washing of buildings annually. Pat will take care of scheduling.

Pros and cons of the addition of a wine deck were discussed. Billy Smith's proposal will be reviewed, however, it was agreed that this project will be postponed for now.

Pat volunteered to pick up records from Barbara Wood.

The next meeting will be October 22, 2017 at 12:30 in Berk's unit.

There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Judy Phillips, Secretary