



LION'S GATE PINES LODGE

INTERVAL OWNERS ASSOCIATION

**Regular board meeting minutes from the
Board of Lion's Gate Pines
Saturday, August 23 2008
Littleton United Methodist Church**

Call to Order

Time: **8:45 AM**
Place: **Littleton United Methodist Church**
Meeting: **Regular**

Members Present

X Kay Eiseman EX Jim Harris X Jim Speckmann
X Bill Robbins X Harry Olson

Guest/s: Housekeeping Manager from CMC – Chris Garcia

Reading of the minutes

8/7/08

Approved Corrected Dispensed with

If corrected, state the correction

President's report

- CMC will be asked to look into the costs of new lamps, bedspreads and drapes for the bedrooms
- Sarah Waldron has been retained until November 1 to handle the flowers and gardens at LGP. She will purchase the available (6) hanging baskets and plants to augment the current flowers.

Vice President's report

- No report

Secretary's report

- Updated units for sale, rent, and trade have been sent to CMC for inclusion into the September billing information. This information will also be sent to the LGP webmaster to update the lionsgatepines.org website.
- Unit 38102 has been rented by the association

Treasurer's report

- No report

Director at Large report

- Harry and his wife just completed their week at LGP. Several items will be reported to CMC. The tie steps at the N end of the lower parking lot need to be replaced. The bushes outside of the old game room below unit 124 are broken and need to be trimmed or replaced. New windows have been installed outside of unit 113 that overlook the pool. The window screen in the south window needs to be checked, as it moves down when the window is opened.

Old Business

- Outside Audit – is awaiting additional data from CMC

New Business

- A motion was made and seconded to set the minimum price per unit in the auction at \$500. This was unanimously approved. The paperwork for the auction of LGP owned units will be included with the September billing.

Meeting suspended at 9:28 AM

Meeting reconvened at 12:17 PM

A motion was made that the officers and duties of the current board of directors be renewed. This motion was seconded and the vote of the directors was unanimous.

A brief meeting with the board and the housekeeping manager from CMC was held to clarify the furniture purchase for the bedrooms. Headboards for the twin beds will be custom ordered to match the queen and king size headboards.

Adjournment: 12:45 PM

Future Meeting(s)

October - TBD

November Budget Meeting – TBD

December Meeting - TBD