

**Division 7 Condominium Association  
Board of Directors Meeting  
Wednesday, September 21, 2016**

**Regular Meeting**

President Lloyd called the meeting to order. Members present were: Lloyd Hightower, Steve Lavelly, Cal Murphy, Ray Christiansen, Dawn Kerns and Teresa Knapp-Streeter.

**New Business**

Lloyd Hightower presented a two-part proposal for repairing the courtyard that adjoins buildings 147 and 149. The courtyard is now smooth and level but has several lengthy cracks. Steve Carr will attempt to fix the cracks with a new crack-filler that he has used successfully in Division 16. If this repair is not acceptable to the board then the areas will be replaced with new concrete. It was moved, seconded and approved to award the replacement, if necessary, to concrete contractor, Rex Berneking, for a cost of \$4,240 plus tax and any required repair of utilities and landscaping.

**Adjourned to Executive Session**

Lloyd Hightower resigned as president but agreed to become Vice-President and keep the Major Maintenance Responsibility. Steve Lavelly was elected President. Judy Christiansen resigned as Secretary and was replaced by Teresa Knapp-Streeter. Mike Mowatt was appointed to the board position vacated by Judy Christiansen. Mike will join Lloyd Hightower on the Maintenance Committee and will direct the routine maintenance efforts (deck maintenance, glass replacements, power washing, gutter & roof cleaning, etc.) Mike will also assist with any major maintenance projects during the winter months. Cal Murphy will continue as Director of Landscaping. Ray Christiansen will continue as Treasurer. Dawn Kerns was appointed Director for Insurance and agreed to work with Steve Lavelly and Teresa Knapp-Streeter on administrative and record-keeping matters. Dawn and Teresa's terms expire in September 2019. Mike's term expires in September 2017.

**Next Meeting**

The next regular board meeting was scheduled for October 20, 2016 at 9:30 a.m. (Arrangements have been made with SLOA for use of The Gathering Place on the third Thursdays of October, November and December).

**Adjournment**

The meeting was adjourned at approximately 11:30 a.m.