

# Westwind Board Meeting

**April 4, 2013**

Present:

Jim Beedie

Mark Johnson

Steve MacDonald

Ron Peterson

Jeff Jacobs

Ed Davenport

Jim Zetler

Jim Beedie opened the meeting at 5pm MDT.

The Board approved the current financial statements that Jeff and Steve sent out via email. Jim asked Vail Management to send the financials and an update on Vail Associate's new improvements on the mountain to all owners.

Jim asked Vail Management if there were any building issues. Jeff Jacobs explained the possibility of heating the back walkway in conjunction with the Town of Vail's new heated stair and park plan. Jeff estimated that cost might be in the range of \$10,000. The Board is very interested, and Jeff will keep them updated. Ron Peterson asked about leak on the north end of garage. It is an old leak and may be causing damage to the foundation. Jeff will look into it.

Steve and Jeff brought the Board up to speed on the Jacklin dues delinquency. The association has filed a lien on Jacklin's condominiums and the board members discussed possible action. Ron Peterson made the motion to take legal action, including, but not limited to, retaining counsel and commencing legal proceedings to recover all past due assessments, including, but not limited to, interest and attorney's fees and costs. Ed Davenport seconded the motion. The motion passed unanimously. Jim Beedie will notify Randy Jacklin that the Association is going to take legal action to enforce its rights. Ron and Steve will put together questions to ask our legal counsel and then retain them to proceed.

The Meeting adjourned at 5:45 pm MDT.