

# **Minutes of Westwind Board Meeting**

**September 14th, 2018**

**2:00 CST via Telephone**

Roll call

Present:

Ron Peterson, President

Don Meier, VP

Al Larson, Sec

Bill Markus, Member

Absent:

Mark Johnson, Treasurer

Prior meeting minutes approved.

Discussion points: Election of officers, Status of renovation, garage door and east headwall

Election of officers – all current board members re-elected and officers confirmed.

Garage door – existing garage door is in bad condition and it was agreed by board to replace with new door and quiet opener.

East Headwall – a need arose for a headwall on the east end of the parking lot. It was decided to use stone to match existing stone for wall.

Status of renovation – Bill mentioned that there are not plans for painting and up dating front (mountain side) area. He also noted that the doors were not consistent style or design. We all agreed that it would remain as is.

Elevator up date. Waiting for concrete to cure. Should be ready soon.

Other - Don and Al will be in Vail mid to late October. Is VMC raising rental rates? Not this year. How much do we owe in legal fees? Bill will look into and advise board.

No new items.

Don made a motion to adjourn. All agreed.

Meeting adjourned by Ron Peterson 2:40 PM.