SAWMILL CREEK CONDOMINIUM ASSOCIATION **BOARD OF DIRECTORS MEETING** June 15, 2013

I. Call the Meeting to Order

The Sawmill Creek Condominium Association Board of Directors Meeting was called to order by Larry Pithan at 11:00 a.m. on Saturday, June 15, 2013 in the Park Avenue Lofts Conference Room.

Board Members Present Were:

Larry Pithan, #212

Karen Svetlic, #302 (via teleconf.)

John Bachman, #211

Steve Browning, #203

Representing Great Western Lodging was Jackie Gottschalk. Erika Krainz of Summit Management Resources was recording secretary.

11. **Election of Officers**

A motion was made to elect Officers as follows: Larry Pithan - President, Karen Svetlic - Vice President, John Bachman - Treasurer and Steve Browning - Secretary. The motion was seconded and carried.

III. **General Discussion**

A. Artwork

> Karen Svetlic is looking at artwork for inside the arches and wind sculptures for outside the building. The cost estimate for the artwork is \$10,000 - 12,000 and the cost estimate for the wind sculptures is \$5,000. Larry Pithan asked about funding. She said she was researching the availability of public art funding. Larry thought it might be an option to ask owners for donations. Karen was asked to determine if town approval was required for the wind sculptures.

B. Flood Insurance

> The Board agreed to table the purchase of flood insurance until updated information is obtained from FEMA.

IV. Adjournment

The meeting was adjourned at 11:06 a.m.

__ Date: **June 18**. 2013