Minutes Board of Directors Eastridge I Condominium Owners, Inc. May 9th, 2023.

Present: Nathan Wolf, Laura Murray, Teri Penn, Bridget McCleskey, Barry Weiss, Dean Potter, Kathy

Knutson, Dan Rathert. Representing Snow's Management was Pam Snow and Sage Cahill.

Excused: Ryan Conti

Call to Order: The meeting was called to order at 6:02 pm.

Approval of Agenda: A motion was made to approve the agenda, the motion was seconded and

carried.

Homeowners Forum: 2036 Cliffside Drive is getting their driveway resurfaced. They also requested a replacement tree for the one they lost to spruce beetles. Dan Rathert will meet with them to help pick a replacement.

Minutes from the Previous Meeting: A motion was made to approve the April 11th, 2023 minutes, the motion was seconded and carried.

Reports: The financial reports were reviewed.

Financials: March 31st, 2023

Unfinished Business:

Roofing Sub-committee Report:

Barry Weiss will conduct a real estate analysis to determine the pros and cons of getting a loan to cover the more expensive roof replacement option.

Craig Knutson will investigate the status of the current roofs and report his findings.

The roof committee will conduct a cost analysis of the roofing project and research loan options to cover said costs if necessary.

Asphalt Report: Dean Potter reported only 2 driveways are left to resurface. These will be done in June.

Newsletter Items: A PSA will be included to remind homeowners to not let packages sit on decks as porch prowlers have been spotted in the area.

Executive Session: The board will be conducting a walkthrough of the association on June 6th, 2023.

Next Meeting: June 13th, 2023 at 6:00 pm.

Adjournment: With no further business to discuss, the meeting adjourned at 6:52 pm.

Respectfully submitted,

Sage Cahill

Association Manager