

WestWall Lodge Board Meeting
April 9, 2024

Board President Jeff Sacra called the meeting to order at 2:00pm MST and the attendees were announced. All Board members were in attendance with owner Mary Lou Skinner. Doug Bittle and Joan West were also present.

Property Update

Axtel Roofing Company gave a presentation. After the presentation, the board discussed each proposal for roof replacement. A motion was made to approve White Castle Roofing Company. The vote was unanimously approved.

Mary Lou presented a design plan for new carpet and new paint for the residential corridors.

The board discussed an assessment for the new roof, carpet and paint. Joan presented several different scenarios with different percentages. The board decided to do a 70% assessment with 30% from capital reserve.

Adjournment

The meeting was adjourned.