

May 7, 2004

Three Seasons Meeting
Board of Directors

Board of Directors:
Walter Money Penny
Scott Brickert

ResortQuest
Kathy Morgan

The meeting started at 9:10a.m.

This meeting was to discuss the project item list compiled at the meeting April 9, 2004.

1. North Entry – Contacted 2 contractors about building a roof structure over the North Entry. The structure would be approximately 6' X 10'. The cost for this project is projected at **\$3,000.00**
2. Ski Lockers – Bid for installing 56 ski lockers is in the range of **\$40,000 - \$50,000.**
3. Sell advertising at the entries – Walter to follow-up
4. Decorations – Kathy priced a set of 3' X 5' state flags. The set was \$1500.00. Kathy also contacted 2 decorators for plans to be presented at the HOA Meeting with ideas for revitalization of the North Mall. A water feature is also being investigated for the North Mall to add white noise to the area. Details and bids for work will be forthcoming.
5. Decks – Replacement of the deck flooring and rebuilding of lower decks is estimated at about **\$40,000.00.** The new decking material would be a manufacturer produce similar to the product used for decking at the South Entry. This quote is only for replacing the decking surface. If the Association plans to replace railings then we can have several options available for consideration at the HOA meeting. Once deck surfaces replaced only minimal amounts of firewood will be stored on decks. Excess to be stored at North end of building temporarily.
6. Owners – monthly email – Scott to handle
7. Carpet cleaning – clean after each season – Walter & Kathy to handle

Old business:

1. Repair and paint stucco – Casias has been contacted to schedule us for repairs this summer.

2. Fix yard from snow removal last year – JCI has been contacted as has promised job to be complete by 5/15/04
3. Check out laundry room and repair maintenance issues. – Work orders were written and some work has been done in the laundry rooms.

Unscheduled Business:

1. South Windows – Replacement of the South facing windows is estimated to be in the **\$30,000.00** area. – Windows are safety glass and Low-E
2. Sliding Doors – Replacement of the sliding glass doors is in the area of **\$70,000.00**. This estimate is to replace the doors and frames with completely new glass and frames. The new door units would be wood with aluminum cladding and Low-E glass.
3. Sauna – Work in the sauna was approved and will be started Monday the 10th. Redwood interior of sauna will be removed and graffiti will be sanded from surface. Redwood will be repaired and replaced where needed. Also new control panel will be ordered and installed. Lighting for interior of sauna will be replaced.
4. Hot tub and sauna area to have new tropical plants added for summer.