

SPRINGRIDGE RESERVE EXECUTIVE BOARD MEETING

Integrated Mountain Management
1001 Grand Ave
Glenwood Springs, Colorado 81602

970 945-7653 (phone)
bob.johnson@integratedmtn.com
samantha.engen@integratedmtn.com

EXECUTIVE BOARD MEETING MINUTES

Thursday May 28, 2020 at 9:00 AM

Via Zoom Conferencing

I. Call to Order

The meeting was called to order at 9:12 a.m.

II. Establishment of Quorum

A quorum was verified, Board members present were Leslie Koronkiewicz and Susan Martin. Also present were Bob Johnson and Sam Engen, Integrated Mountain Management and David McConaughy, HOA Attorney.

VI. Executive Session

Leslie made a motion to move into executive session at 9:13 am, Sue seconded the motion, and all were in favor.

Board returns to open session at 10:02 a.m. Sue made a motion directing Dave McConaughy to reach out to the Kappeli's Attorney asking for a hold harmless agreement if the HOA does do work in the drainage easement which runs through their lot. Leslie seconded the motion, and all were in favor. David will report back to the Board and IMM.

VIII. Adjournment

The meeting was adjourned at 10:11 a.m.