

**SUMMIT HOUSE EAST CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING
ANACONDA MEETING ROOM
August 29, 2008**

Call to Order:

The Summit House East Board of Director's meeting was called to order after the annual meeting by President Jim Ginther.

Board Member Present:

Jim Ginther – President
John Finley – Vice President
Anita Gray – Secretary
Mark Rackley – Treasurer
John Wade – Director

Election of Officers:

The Board held an election of officers; John Wade moved for positions remain the same with a second from John Finley. Jim Ginther recommended getting other people involved next year and it was agreed all positions will remain the same this year, but next year, officers would change positions.

New Business:

It was agreed that Anita will draft a letter to be sent to Gary Rodgers thanking him for speaking at the meeting, and to let him know that Summit House East would like to accept his invitation to work with them on the development of the Creekside North project. A copy of the letter will also go out the membership. John Wade will be the liaison representing Summit House East, and attend the future meetings.

The board granted permission for Accent windows to be an additional approved window provider. John Finley will coordinate with owners interested in upgrading old windows. John Finley also requested permission to place a vent to the outside of the building for a dryer on his second floor. After visually inspecting the proposed vent location, the board approved John Finley's request for the dryer vent on the north wall.

The Wertz's of 103 also submitted a request to place a second bath in their condo. This bath was approved by the board, noting a building permit is required.

Old Business:

The board reviewed topics discussed at the Annual Meeting and developed follow up responsibilities. It was recommended that a board ask Dick Belles to represent SHE as well as John Wade at future POLA meetings. It was the consensus that the afternoon SHE deck party was well attended and a success and should be continue next year.

Next Meeting:

The next board meeting will be scheduled on a date around the Christmas/New Year holidays when the majority of the board members can personally attend.

Adjournment:

John Finley moved to adjourn, seconded by Anita Gray and motion passed.

Respectfully Submitted,

Accepted,

Thomas Malmgren, Managing Agent

Jim Ginther, President