

**SAWMILL CREEK HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
June 27, 2009
Breckenridge, CO**

Jack Goth, Karen Svetlic, John Bachman and Larry Pithan were available via teleconference call.

Keith Kroepler and Jackie Gottschalk attended representing Great Western Lodging (GWL).

Topics of Discussion:

I. Call to Order

The meeting was called to order at 11:25 a.m.

II. Late fees

Late fees are inadequate. They are currently \$20 and .6%. The average is \$35 and 1.5% interest. Another suggestion is \$50 plus 1% interest. Everyone in favor of \$35 and 1.5% interest. And, at 90 days past due, it was decided a lien would be placed on the property.

III. New Business

There was an idea of an architectural (or design review) committee being formed. The board should just take care of all the items for this instead of making a committee. Need to put something in the rules regarding the installation of sound barriers on flooring, if an owner would like to install wood or tile flooring. Storage down in the garage needs to be researched to see if we can accommodate any additional types of private or semi-private ski/bike/equipment storage. Lastly, permitted an non-permitted deck items should be addressed.

Painting of the garage needs to be approved. All are in favor to have the garage re-painted.

SB100 needs to be approved as presented with the changes discussed. All are in favor of the SB100.

Elections of the board members
Larry Pithan – President and Treasurer
Karen Svetlic – Vice President and Secretary

IV. Adjournment

The meeting was adjourned at 11:38 a.m.