

**SAWMILL CREEK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 24, 2017**

I. Call the Meeting to Order

The Sawmill Creek Condominium Association Board of Directors Meeting was called to order by Karen Svetlic at 11:14 a.m. on Saturday, June 24, 2017 in the Park Avenue Lofts Conference Room.

Board Members Present Were (*via teleconference):

Larry Pithan, President, #212*

Karen Svetlic, Vice President, #302

John Bachman, Treasurer, #211

Steve Browning, Secretary, #203

Representing Great Western Lodging were Keith Kroepler, Jeff Cospolich, Lindsay Toyne and Brian Juchno. Erika Krainz of Summit Management Resources was recording secretary.

II. Election of Officers

Rich Whittington (#204) might be a potential candidate to expand the Board to five members. Brian Juchno will approach him to determine if he is interested.

John Bachman made a motion to retain the same Officers. Steve Browning seconded and the motion carried.

III. Cable Television

The current service will be terminated on July 15, 2017. The Board reviewed the options for the new service:

1. Comcast – \$70/unit/month. Comcast cannot provide installation until August/September. The cost for five years would be \$133,000.
2. Resort Internet - \$29.95/unit/month. They would provide three boxes per unit at a cost of approximately \$100/box. The service would include 80 HD channels. The contract would be a five-year term with a 1.5 – 3% potential annual increase. Resort Internet could start the installation next week. The cost for five years would be \$130,000. The cost including internet would be \$39.95/unit/month. The boxes would be radio frequency so they could be put in a closet.

Karen Svetlic made a motion to proceed with a contract with Resort Internet for the following reasons: DirecTV has forced the timeframe because they are in violation of

FCC regulations, Resort Internet can install within the desired timeframe, the Comcast price is higher and their customer service is not as good. Sundial was not considered due to substandard installation and the lack of a track record. Larry Pithan seconded and the motion carried. Brian Juchno will ask Resort Internet to provide a contract. A couple of extra boxes will be kept in inventory. The Board authorized Steve Browning to sign the contract on behalf of the Association.

IV. Adjournment

The meeting was adjourned at 11:29 a.m.

Approved By: 
Board Member Signature

Date: 7-24-2017