

WHISKEY CREEK CONDO ASSOCIATION
BOARD MEETING December 11, 2010
SET 2011 BUDGET

Attendees: Gary Hermann, Rick Fett, Jeff Lunde, Tim Snyder, Tom Mc Cumber, Mike O'Connell, Sybil Brady, Ray Barrett, Kevin Bishop, Harry Bourke

Meeting started 9 a.m. **"Go To Meeting"** via internet.

Purpose of meeting: Set 2011 Whiskey Creek Operating budget

Each member was asked to have copies of condo paperwork on hand; condo docs., letter from lawyer, copies of 2010 budget and proposed 2011 worksheet budget.

Anything changed after this budget is approved will require a 67% membership vote.

Budget line items either approved, added, changed or deleted are as follows;

Added Exterior, interior painting - \$750.00 for each line item

Added Road Maintenance - \$16,940 (winter and summer)

Deleted Management dollars - \$\$18,000

Added campground bathhouse expense - \$3,720.00.

A long discussion on the bathhouse expenses occurred since we will provide that service for 2011 to the condo owners that reside in phase 1. It was decided that a total expense of \$3720 be put in the budget. This included housekeeping supplies, cleaning, janitor, sewer cleaning, utilities for electric and propane. This would cost each condo owner residing in phase 1 or using the bathhouse would pay \$125.00 plus \$36.00 or \$161.00.

Larry Gardner, entered via email to Gary Hermann his resignation. Gary Hermann accepted his resignation.

Rick Fett tendered his resignation to the board via email. His resignation would start after the next elections. Copies of resignation are in the minutes book.

Sybil Brady will continue to fill secretary position. She will also pen a letter for board approval regarding bathhouse additional assessment of \$36.00. This additional charge is because the bathhouse and surrounding area are not considered common elements. The site #'s are 1-41, 43-69, 71-101, 109-111 & 138 only.

Meeting closed at 12:20pm.

Footnote: Rick Fett emailed revised (due to an error) approved budget to all members. See minutes for copies.

