

## MINUTES OF REGULAR BOARD MEETING

Association: Lulu City Owner's Association.

Date: Thursday, June 5, 2008

Location: Green room in the basement of Rebekah Hall, 113 W. Columbia, Telluride

Directors Present: Peter McGinty, Jen Hayes, Jan Davy, Mike Pippin, Jen Ward, Kit Collins and Dave Murphy

Others Present: Julie Denny (Full Circle), Dan Witkowski (Full Circle), Kai Thomas (Full Circle), David Zutler (Owner), Michael Zutler (Owner), Michael McAllister (Owner/Architect)

Meeting called to order at 4:06 p.m.

Determination of a quorum (yes – 7 of 7 directors present).

Discussion of the remodel project progress.

Discussion of the schedule and Mountain Builders' timeline for remodel completion.

Discussion of Michael Zutler's bike parking.

Discussion of the bike rack placement.

Jen Hayes, Kit Collins and Dave Murphy joined the meeting at 4:15 p.m.

Motion by Jen Hayes, second by Kit Collins, to direct Full Circle HOA Management order a new portable bike rack to be placed in a place that will not effect the landscaping. *Motion passed by unanimous vote.*

Discussion of the Zutler parking space.

Discussion of the garage door opener mechanism for the building #6 garage.

Discussion of a card access system at the pool/hot tub.

Discussion of the Eric Flora invoice.

Motion by Jen Hayes, second by Jan Davy, to approve the minutes of the April 23, 2008 meeting of the board of directors. *Motion passed by unanimous vote.*

Discussion of the dog policy.

Consensus to move forward with the dog program and the signage.

Consensus to put up a sign for no glass in the pool.

Discussion of the parking limitations during festivals.

Discussion of the pool and hot tub area fencing.

Discussion of the pool cover and the closing service.

Update of the Building #6 garage roof repair.

Meeting adjourned at 5:43 p.m. MST.

Next meeting is set for Thursday July 17.

**THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD JULY 10, 2008.**

Signed:                   /s/ Michelle Aplin, Manager  
                                  July 20, 2009