

SKI AND RACQUET CLUB, LTD.
BRECKENRIDGE, COLORADO
BOARD OF DIRECTOR'S MEETING
APRIL 19, 2004

April Board Meeting held April 19, 2004 in Clubhouse.
Present were Earl, Larry and Jan.

Items discussed:

- No problems have been reported with the new resident manager, Ann Evison.
- Cable vs. Satellite – satellite installation still under investigation. Either will result in an increase in cost to owners.
- B building painting to begin in June. More extensive repairs need to be made as 75% of wood needs to be replaced. Allman Painting to do the work this time, as this company is less expensive than last painting contractor.
- Larry will meet with Lanelle to work on the budget.
- There isn't enough money to do 1/3 of the roofs this year. So far, there are no major leaks needing repair.
- Deterioration of the carpeting was discussed. Hopefully, the carpet on the C building walkways can be replaced by next year.
- The continuing problem of the ice dam in front of C building was discussed. We will be investigating the possibility of trenching with heat tape and grates to prevent the ice from going into the carport area.
- Repairs to the men's locker room shower and the switch on the ladies sauna need to be made.

Meeting was adjourned.

Respectfully submitted:

Jan Bowman, Secretary

Approved April 23, 2005
Board of Directors Meeting