

BAY CLUB BOARD OF DIRECTORS MEETING
April 24, 2021

I. CALL TO ORDER

The meeting was called to order at 9:03 am.

Board members in attendance via Zoom were:

Rick Poppe
Janis Taylor
Kelly Schaller
Karlyn Vasan
Lynn Butts

Representing Summit Resort Group via Zoom was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website.

III. APPROVE PREVIOUS MEETING MINUTES

The Board reviewed and approved the minutes from the March 16, 2021 Board meeting via email. This will be ratified under section VI.

IV. MOTIONS VIA EMAIL

- Lynn made a motion to ratify the following actions that have been made via email since the last meeting:
 - 3/18/21 – Approval of 3/16/21 board meeting minutes
 - 3/18/21 – Approval to send the annual meeting notice to owners
 - 3/21/21 and 3/31/21 – Approval for owner of unit 214 to pay damages resulting in garbage disposal back up
 - 4/10/21 – Approval of email to send owner of 214 back up
- Rick seconded, and the motion carried.

V. OLD BUSINESS

There was no Old Business to discuss.

VI. NEW BUSINESS

A. North side of building 110 drainage – Deb, Bob Faust and Janis met with Bruce Yanke from A Peak Asphalt regarding the drainage on the north side of the 110 building. He recommended adding three drywells to capture the roof water. He recommended installing the drywells this summer and see how they work before completing any asphalt work. Janis asked if A Peak to offer a cul-de-sac option for the drainage. SRG will obtain a bid. Rick noted that the cul-de-sac belongs to the town. Bill will place A Peak's drawing into a program so the board will have a better understanding of the

project. Rick moved to approve the drywell bid based on Bill's drawing and approval. Lynn seconded, and the motion carried.

- B. 2021 Annual Meeting Discussion – The board discussed presentation at the annual meeting. The next annual meeting will be held on April 23, 2022 at 10:00 am via Zoom.

VII. NEXT MEETING DATE

The next Board of Directors meeting will be held following the annual meeting to elect officers.

VIII. ADJOURNMENT

With no further business, at 9:49 am, Kelly made a motion to adjourn the meeting. Lynn seconded, and the motion carried.

Approved By: _____
Board Member Signature

Date: _____