

BAY CLUB BOARD OF DIRECTORS MEETING
June 12, 2020

I. CALL TO ORDER

The meeting was called to order at 3:00 pm.

Board members in attendance via Zoom were:

Rick Poppe
Janis Taylor
Kelly Schaller
Karlyn Vasan
Lynn Butts

Representing Summit Resort Group via Zoom were Deb Borel and Kevin Lovett.

II. OWNERS FORUM

Notice of the meeting was posted on the website.

III. APPROVE PREVIOUS MEETING MINUTES

Lynn moved to approve the minutes of the April 10, 2020 Board Meeting. Rick seconded, and the motion carried.

IV. MOTIONS VIA EMAIL

- Rick made a motion to ratify the following action that was made via email since the last meeting:
 - 05/08/2020 – Approval of Management Agreement Renewal
- Karlyn seconded, and the motion carried.

V. OLD BUSINESS

- A. Retaining Wall – Janis will ask Bill about a possible solution to repair the wall.
- B. Gutter Cleaning – Deb will confirm this has been done.

VI. NEW BUSINESS

- A. Fire Sprinkler Report and Bid – The board reviewed the report. The bid was not available in time for the meeting. This will be discussed via email.
- B. Garage Fire System Repairs Bid and Discussion – This report or bid was not available in time for the meeting. This will be discussed via email.
- C. 2020 Annual Meeting Discussion – The board discussed presentation at the annual meeting. The next annual meeting will be held on April 24, 2021 at 10:00 am
- D. BobbyCat will remove and replace the tree by unit 203 and install an aspen tree by 205.
- E. Board would like to thank Craig and John for the aspens that were planted on the property line.

VII. NEXT MEETING DATE

The next Board of Directors meeting will be held on June 13, 2020 following the annual meeting to elect officers.

VIII. ADJOURNMENT

With no further business, at 4:15 pm, Kelly made a motion to adjourn the meeting. Lynn seconded, and the motion carried.

Approved By: _____ Date: _____
Board Member Signature