

BAY CLUB BOARD OF DIRECTORS MEETING
June 13, 2020

I. CALL TO ORDER

The meeting was called to order at 10:51 am.

Board members in attendance were:

Janis Taylor
Karlyn Vasan
Lynn Butts
Kelly Schaller
Rick Poppe

Representing Summit Resort Group was Deb Borel.

II. ELECTION OF DIRECTORS

Lynn made a motion to elect officers as follows:

- Lynn Butts – President
- Rick Poppe – Vice President
- Kelly Schaller – Treasurer
- Karlyn Vasan – Secretary
- Janis Taylor – Director

Janis seconded, and the motion carried.

III. NEW BUSINESS

- A. The Board has received a bid for fire sprinkler repairs in units and riser rooms. Lynn made a motion to approve the bid as presented. Janis seconded, and the motion carried. The work will not begin until after the garage piping bid is received. The garage piping bid will be discussed and voted on via email.
- B. Owners will be told that fire sprinkler trim cannot be painted or removed.
- C. Kelly's husband, Andy, will coordinate the repair of the wall. Deb will ask Lucy if her crew can help re-assemble it.
- D. Hot Tub – The board discussed the closure of the hot tub and the requirements for cleaning and manning if it were opened. After discussion, Lynn made a motion to keep the hot tub closed. Janis seconded, and the motion carried. This will be discussed further as guidelines change.

IV. NEXT MEETING DATE

The next Board of Directors meeting will be held on Thursday, September 17, 2020 via Zoom at 1:00 pm.

V. ADJOURNMENT

With no further business, at 11:16 am, Lynn made a motion to adjourn the meeting. Janis seconded, and the motion carried.

Approved By: _____
Board Member Signature

Date: _____