

BAY CLUB BOARD OF DIRECTORS MEETING
August 6, 2021

I. CALL TO ORDER

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

Board members in attendance via Zoom were:

Lynn Butts
Janis Taylor
Kelly Schaller
Karlyn Vasan
Rick Poppe

Representing Summit Resort Group was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website. No owners, other than board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

Rick moved to approve the minutes of the September 11, 2020 Board Meeting. Lynn seconded, and the motion carried.

IV. FINANCIALS

A. Deb reported on the financials as of June 30, 2021 close as follows:

- a. June 2021 close financials reports that the HOA has \$43,800.50 in Operating cash and \$124,379.79 in available Reserve cash.
- b. There is a total of \$182,178.96 in the Edward Jones account.
- c. As of the June 2021 close, the HOA was \$754.15 under budget in operating expenses.
- d. The Board discussed the major areas of variances.

V. MANAGING AGENTS REPORT

A. Completed Items

- a. Siding has been replaced on the 110 building where necessary
- b. Trash enclosure has been repaired
- c. Asphalt work is complete
- d. Trees have been sprayed
- e. Weeds in rocks have been sprayed

B. Pending Items

- a. Painting will take place mid to late August – Dave will be asked to paint all numbers by the units cream color (body color)

C. Report Items

- a. BobbyCat is now taking care of landscape maintenance – SRG will ask Bobby if his guys can pull weeds in the beds and maybe the basin.

VI. MOTIONS VIA EMAIL

- Rick made a motion to ratify the following actions that were made via email since the last meeting:
 - 4/29/21 – Sanchez Builders approved to work on roof above unit 203
 - 4/29/21 – Post Annual meeting mailer approved
 - 4/29-21 – Board meeting minutes for 4/24/21 pre-annual meeting approved
 - 4/29/21 – Board meeting minutes for 4/29/21 post-annual meeting approved
 - 4/30/21 – Dry Well project approved
 - 4/30/21 – Gutter and heat tape work approved
 - 5/10/21 – Hot tub opening approved
 - 5/15/21 – Siding replacement by Isaac approved
 - 5/17/21 – HOA to pay for back up in 114 for 214 back up
 - 5/17/21 – Approval to reimburse Keiner for last back up
 - 6/19/21 – Back wall repair by Craig was approved
- Lynn seconded, and the motion carried.

VII. OLD BUSINESS

There was no Old Business to discuss

VIII. NEW BUSINESS

- A. Ditch – Greenscapes will inspect the irrigation in the ditch and by unit 205
- B. Replace the snow guards above unit 203
- C. Gutter work – It does not appear that the gutters have been fastened to the buildings with screws. SRG will confirm that it has been done.
- D. The soffit by unit 203 needs to be replaced
- E. There is a tilted gutter by 101 that needs to be shored
- F. Sewer Line Jetting – Rick made a motion to have all the sewer lines jetted. Lynn seconded, and the motion carried.
- G. Window Replacement Policy – Deb will talk to Pella to obtain a comparable window for replacement. Deb will obtain a color sample from Bill Waddell. Deb will work with Rick on the window replacement policy.
- H. Building Signage – SRG will move the unit numbers from the side to above the garages. Dave Ramig will be asked to paint the numbers by the front door the same color as the body of the building. One building sign will be ordered and placed on the 110 building. If the sign looks good and is clearly visible, others will be ordered for buildings 112 and 114.
- I. Trash Frequency – SRG will ask Waste Management if they will pick up weekly from May 1 through September 1, and every other week the remainder of the year.
- J. Roof Repairs – Deb will obtain three bids for roof replacement. Each contractor will be asked to supply three bids. One for the courtyard side of the roof, one for the driveway side and one for total replacement. Rick made a motion to hire Northwest Roofing to complete the necessary repairs this summer. Lynn seconded, and the motion carried.

IX. NEXT MEETING DATE

The next Board of Directors meeting will be held on Thursday, November 11, 2021 at 3:00 pm via Zoom. The following one will be March 10, 2022 at 3:00 pm, also via Zoom. The Annual meeting will be held on April 23, 2022 at 10:00 via Zoom. A board meeting will be held prior to and following the annual meeting.

X. ADJOURNMENT

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

Approved By: _____ Date: _____
Board Member Signature