



**ANCHORAGE EAST  
BOARD OF DIRECTORS' MEETING  
January 16, 2026**

**I. CALL TO ORDER**

The meeting was called to order at 2:02 pm via Zoom.

Board members in attendance were:

- Jeff O'Neil – President
- Josh Mayer – Director
- Linda Oliver - Director
- Ken Richardson – Treasurer
- Ned Calonge – Secretary

A quorum was present.

Owner in attendance were:

- Wes and Carla Little, #52

Representing Summit Resort Group via Zoom was Andrea Shand

**II. PROPERTY OWNERS/VENDOR FORUM- no discussion**

**III. APPROVE PREVIOUS MEETING MINUTES**

The minutes from the 11/19/2025 meeting were reviewed. Jeff made a motion to approve, Josh seconded. The motion carried.

**IV. Capital Project Pool & Spa Discussion**

Josh Mayer presented that there are two potential directions to move the project forward with option one working directly with a contractor who will design and build the spa, option 2 is to work with architects to provide drawings for architectural and mechanical needs for the pool and spa. After some discussion, the direction to move forward is to work with architects.

Josh noted that soil testing is required to proceed regardless of the selection of parties engaged with the project. The board unanimously agreed to this work.

Two different proposals were given for architectural and design services. One proposal's services are based out of state, the second service proposal are based out of Colorado. Given concerns of logistical needs of the project as well as having local resources, the decision was made to move forward with an in-state provider.

Ned made the motion to approve the soil testing, Colorado Pool Designs and Ewers Architecture. Linda seconded the motion. All were in favor, the motion carried.

**V. ADJOURNMENT**

With no further business, the meeting adjourned at 2:48 pm.

Approved By: *Jeff O'Neill*  
Jeff O'Neill (Feb 26, 2026 12:26:13 MST)

Board Member Signature

Date: 02/26/26







# ACE Board Meeting Minutes 2026.01.16

Final Audit Report

2026-02-26

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