

**CAMPFIRE MOUNTAIN HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 28, 2021**

**I. CALL TO ORDER/INTRODUCTIONS**

The Campfire Mountain Homes Association Board of Directors Meeting was called to order at 10:01 a.m. via videoconference.

Board Members Present Were:

Joanne Quinn, #5

Mike Hanley, #11

Bob Hassler, #4

Mike Wiesbrook, #1

Jason Perkins, #10

Representing Summit Resort Group (SRG) were Kevin Lovett, John Morgan and Robert Loeb. Erika Krainz of Summit Management Resource was recording secretary.

**II. APPOINTMENT OF OFFICERS**

**Motion:** Joanne Quinn moved to appoint Officers as follows: Jason Perkins – President, Joanne Quinn - Vice President, Bob Hassler – Treasurer, Mike Hanley - Secretary and Mike Wiesbrook – Director. Mike Hanley seconded and the motion carried.

**III. OTHER BUSINESS**

*A. Action Items from Annual Meeting*

1. Jason Perkins will contact Fez to work out the permit situation. A new drawing is needed to reflect the 2' gap in the middle for pedestrian and bike access.
2. Send notification to the owners about the gate remote and highlight the items that need to be addressed.

*B. Painting and Maintenance*

Bob Hassler clarified that painting/staining and siding maintenance has always been done as a property-wide project and paid for by the Association rather than billing the individual owners. Some of the decks may be coming due for full replacement. There should be an inspection of all decks once or twice a year to assess the condition.

Joanne Quinn noted that in the past, deck repair and maintenance was based on safety issues. Aesthetic improvements were an owner responsibility.

**Action Item:** John Morgan will draft a document that clarifies the Association responsibilities versus owner responsibilities regarding the decks.

**IV. ADJOURNMENT**

**Motion:** Jason Perkins moved to adjourn 10:11 a.m. Mike Wiesbrook seconded and the motion carried.