

CAMPFIRE MOUNTAIN HOMES
Board of Directors Meeting
April 9th 2020

Board members present via telephone were Steve Martin, Joanne Quinn, Mike Hanley, Jason Perkins, Bob Hassler, and Mike Wiesbrook.

Representing Summit Resort Group were Kevin Carson and Kevin Lovett.

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I. Call to Order: 10:02 AM

II. Owners Forum – No homeowners other than board members were present.

III. Approve Minutes from 8/31/19 Board Meeting –The Board reviewed the minutes from the 8/31/19 Board Meeting. Jason moved to approve; Mike H. seconded and the motion passed.

IV. Financials – Kevin Carson reported on the June close financials as follows:

February 29th, 2020 Balance sheet reports \$8,943 in Operating, \$172,585 in Reserves.

February 29th, 2020 P & L reports actual expenditures year to date of \$20,876 vs. \$25,926 of budgeted expenditures (year to date underage of \$5,049). The biggest areas of variance included:

- Snow Plowing - \$1,989 under
- Water and Sewer - \$1,525under
- Fire Alarm Monitoring - \$946 under

V. Managing Agents Report

Kevin Carson reported on the completed items as follows:

- Fire Monitoring Switch
- 2020 Insurance Renewal
- 2019 Tax Return Filed
- Annual Fire Sprinkler Inspection
- Backflow Repair and Testing
- Annual Landscaping and Irrigation Work
- Touch Up Painting
- Recharge Antifreeze and Replaced Fire System flow switch
- Trash switch to Waste Management

VI. Ratify Actions via email

Mike W. moved to ratify the following actions completed via email; Steve seconded and the motion passed:

- 3/18/20 Insurance Renewal (Approved)

VII. Old Business

- The speed bump at unit 13 was discussed. The board voted unanimously to approve moving it 20ft back so it does not impede the driveway. SRG will get bids to move this bump and repaint the other permanent bumps.
- SRG will check the gas meter shed doors for Units 5 and 9 for proper function and ensure the radon meters are working.
- The Board continued discuss the traffic issues from Snake River Village. Joanne has been in contact with the county and they though that the closure had already occurred. The county indicted the next step would be to meet with Summit Fire and EMS moving forward. This is on hold for the time being due to current COVID-19 limitations.

VIII. New Business

- The Board discussed the current situation with coronavirus in Summit County and the effects it would have on the HOA.
- The Board reviewed the 2020 Capital Plan. SRG will more forward with requesting bids for the following projects.
 - Updated deck stain bids
 - Dumpster enclosure improvements.
 - Revised bids for roof repairs
- Monthly security checks for unoccupied units were discussed. SRG will reach out to owners for their schedule and implement a schedule the for checks.
- The board discussed making a donation to FIRC to help the local community with the COVID-19 situation. SRG will send an e-mail to owners with information on FIRC if they would like to donate on an individual basis.

IX. Next Board Meeting Date – The annual meeting is scheduled for Saturday, August 29th at 9:00am

X. Adjournment - The meeting adjourned at 10:53 AM.