

East Bay Condominium Association  
Board Meeting Minutes  
April 22, 2024

- I. Call to Order – The meeting was called to order at 5:01 pm via Zoom.
- II. Roll Call / Quorum
  - A. Board members present via Zoom were Tanya Wagner, Doug McCartney, Vicki Johnson and Udo Lang. Representing Summit Resort Group was Deb Borel. A quorum was present.
- III. Tree Removal – the purpose of today’s meeting is to determine what aspen trees (if any) between East Bay and Anchorage West would be removed. Also, there will be discussion on the removal of the large pine tree between the two buildings. Board members present provided their thoughts on the tree removal. After discussion, the following action items were determined:
  - A. The board asked SRG to hire a landscaper on behalf of the HOA to recommend plantings to place in those areas to replace the pine tree and aspens that can be maintained in width and height.
  - B. Udo made a motion to remove the aspens from the roofline of the AW building, as seen from the deck of unit 102, towards the lake. Vicki seconded, and the motion carried. Owner of 102 has offered to pay \$1,000 towards the removal of the aspens.
  - C. Pine tree removal will be discussed at the annual meeting as an agenda item.
- IV. Next Meeting Date  
The Board will meet on Wednesday, July 10, 2024 at 5:00 pm via Zoom. A short meeting will follow the annual meeting to elect officers.
- V. Adjournment  
A motion was made and seconded to adjourn at 5:39 pm.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_