

East Bay Condominium Association
Board Meeting Minutes
October 13, 2021

- I. Call to Order – The meeting was called to order at 3:14 pm via Zoom.

- II. Roll Call / Quorum
 - A. Board members present via Zoom were Tanya Wagner, Vicki Johnson, Udo Lang and Doug McCartney. Representing Summit Resort Group was Deb Borel. A quorum was present.

- III. Old Business
 - A. Garage Structural Pillars – no update – Doug will get an update from John Cona on his timing to come to Summit County.
 - B. Hot Tub Deck – no update – Doug will look it over in the next month and give a recommendation to the board.
 - C. SRG will lock up hot tub area.
 - D. Railing Update – deck railings are still too loose for insurance to accept. Doug will try to meet with Mark Kinghorn tomorrow.
 - E. Owner Email Regarding Board – SRG will send a reminder email to owners regarding the special assessment.
 - F. Vicki recommended obtaining a Reserve Study. Deb will reach out to Steve Bennington, Western Reserve Studies, to get a bid for this.
 - G. Board Member Replacement – Doug will ask Jarod if he would be interested in serving on the board.

- IV. Next Meeting Date
The Board will meet when necessary.

- V. Adjournment
A motion was made and seconded to adjourn at 3:45 pm.

Approved by: _____ Date: _____