

East Bay Condominium Association  
Board Meeting Minutes  
May 20, 2020

- I. Call to Order – The meeting was called to order at 4:00 pm via Zoom.
- II. Roll Call / Quorum
  - A. Board members present via Zoom were Tanya Wagner, Jay Hardesty, Vicki Johnson, Udo Lang and Lisa Rice. Representing Summit Resort Group was Deb Borel. A quorum was present.
- III. Railing Project
  - A. The board reviewed two bids for the railing work that is required by Farmers Insurance. Udo made a motion to hire Kinghorn Consultants, LLC to complete the work. Vicki seconded, and with all in favor, the motion carried. Udo will sign the contract and email it Deb. Deb will send the signed copy to Farmers Insurance. Deb will ask Mark Kinghorn what owners need to do with regards to clearing the decks.
  - B. Asphalt – The asphalt work will be completed after the railing project is complete.
  - C. Painting – Udo will speak with Dave Ramig, of DR Custom Painting, to clarify some points regarding his contract as well as the painting of the building.
- IV. Next Meeting Date  
The Board will meet via Zoom after Udo has answers to the board’s questions regarding the painting of the railings and/or building.
- V. Adjournment  
Lisa made a motion to adjourn at 5:14 pm. Udo seconded, and the motion carried.

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