

East Bay Condominium Association
Board Meeting Minutes
July 28, 2021

- I. Call to Order – The meeting was called to order at 4:03 pm via Zoom.
- II. Roll Call / Quorum
 - A. Board members present via Zoom were Vicki Johnson, Doug McCartney, Linda Stieduhar and Udo Lang. Representing Summit Resort Group was Deb Borel. A quorum was present.
- III. Old Business
 - A. Roof – the roof replacement is complete. Still outstanding is the inspection and the sealing of the bottom of the flashing on the roofline.
 - B. Railing Project Update – The contractor (Mark) has walked off the project. Another contractor bid to complete the job is \$27,000 labor plus materials. Photos should be taken of all areas. SRG will obtain Mark’s insurance information. Deb will call Infinity Welding to obtain a bid to complete the work. This additional cost will be added to the special assessment amount. Deb will call attorneys Felice Huntley and Mark Richmond for recommendations regarding a lawsuit.
 - C. Decks – The deck project is complete.
 - D. Stucco / Siding – This is mostly complete except the area with the structural damage. It was noted that there is stucco damage on the deck of 204. This will be addressed prior to painting. Any other stucco repairs on decks will be completed as needed.
 - E. Gutter / Heat Tape / Metal Work – This work will be done after the painting is complete.
 - F. Structural Issues, Process and Bids – Doug explained that there are no drawings besides what the engineer provided. He explained the process that was necessary to complete the work per the engineer drawings as well as the complete scope of work that will need to be done along with timing. Some of the work will be decided by the engineer on site and welders will fabricate as needed. Doug will ask the engineer for clarification on several aspects of the drawing.
 - G. Special Assessment – The amount of the special assessment was discussed but will be clearer once all numbers are determined. Owners will be told at the next board meeting that the amount of the assessment will be between \$5,000 and \$7,000.
- IV. Next Meeting Date
The Board will meet on Wednesday, August 4, 2021 at 4:00 pm if necessary
- V. Adjournment
Linda made a motion to adjourn at 4:57 pm. Vicki seconded, and the motion carried.

Approved by: _____ Date: _____