

East Bay Condominium Association
Board Meeting Minutes
August 18, 2021

- I. Call to Order – The meeting was called to order at 4:04 pm via Zoom.
- II. Roll Call / Quorum
 - A. Board members present via Zoom were Tanya Wagner, 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. They also need to complete the repair that was made when the beam was removed.
 - B. Railing Project Update – The contractor (Mark) showed up today and will finish the project by the end of August or middle of September.
 - C. Decks – The deck project is complete.
 - D. Stucco / Siding – This is mostly complete except the area with the structural damage. Any stucco repairs on decks will be completed as needed. Stucco cannot begin until the welding inspection is complete. Stucco should begin on Monday.
 - E. Gutter / Heat Tape / Metal Work – This work will be done after the painting is complete.
 - F. Structural Issues, Process and Bids – Doug reported that the inspection was done today (8/18) and additional work was needed, so the inspector will come back tomorrow to re-inspect. John Cona (engineer) will write a report on the progress thus far. He will also prepare a resume to be the official welding inspector for this project. Additional welding is needed at the middle set of stairs where the new damage was found, and also on the handrails.
 - G. Painting – painting should begin the first week of September. Satin finish will be used in the hallways. Owners will be asked to remove all items on the deck away from the walls prior to painting. There will be a \$75 fee for items that the painter needs to move.
 - H. Garage concrete pillars – two concrete pillars are cracking from the weight above. The engineer will evaluate these.
 - I. Special Assessment – This will be discussed again next Wednesday.
 - J. An email update will be sent to owners on Friday.
- IV. Next Meeting Date
The Board will meet on Wednesday, August 25, 2021 at 4:00 pm.
- V. Adjournment
Linda made a motion to adjourn at 4:30 pm. Vicki seconded, and the motion carried.

Approved by: _____ Date: _____