

East Bay Condominium Association
Board Meeting Minutes
August 4, 2021

- I. Call to Order – The meeting was called to order at 4:02 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.
 - B. Railing Project Update – The contractor (Mark) showed up today and will finish the project by the end of August.
 - 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.
 - 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 demo began on Monday, and they have 10% of the demo left to do as of today, Wednesday, August 4. They have begun cutting into the handrails and more rot has been discovered. Other areas will be opened to see if there is additional damage. If there is, it will be repaired. Doug asked the board if they would like his company to replace the railing caps. Udo has someone that is looking for work, and he will reach out to Doug. Doug will email the Turner Morris bid to add metal to the railing caps.
 - G. Special Assessment – This will be discussed again next Wednesday.
 - H. An email update will be sent to owners on Friday.
- IV. Next Meeting Date
The Board will meet on Wednesday, August 11, 2021 at 4:00 pm.
- V. Adjournment
Linda made a motion to adjourn at 4:19 pm. Vicki seconded, and the motion carried.

Approved by: _____ Date: _____