

East Bay Condominium Association
Board Meeting Minutes
September 7, 2021

- I. Call to Order – The meeting was called to order at 4:35 pm via Zoom.
- II. Roll Call / Quorum
 - A. Board members present via Zoom were Tanya Wagner, Vicki Johnson, Doug McCartney, Udo Lang and Linda Stieduhar. Representing Summit Resort Group was Deb Borel. A quorum was present.
- III. Old Business
 - A. Roof – the roof replacement is complete.
 - B. Railing Project Update – This project is ongoing.
 - C. Decks – The deck project is complete.
 - D. Gutter / Heat Tape / Metal Work – This work will be done after the painting is complete.
 - E. Owner Invited Board Meeting Topics
 - i. Structural Update – Doug discussed costs as of 8/30 as well as anticipated costs.
 - ii. Stucco / Siding – This is mostly complete with the exception of a few items on the punch list that Doug provided.
 - iii. Painting – painting will begin September 13. 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. Owner decks can be stained at a cost of \$275.
 - iv. Garage concrete pillars – two concrete pillars are cracking from the weight above. The engineer will evaluate these.
 - v. Special Assessment in the amount of \$7,000.
 - vi. Railing Update: The parking lot side is mostly finished, but the lake side still has a lot of railing work.
 - vii. The new deck boards will be stained by DR Custom Painting at a T & M cost.
 - viii. Some insurance companies cover special assessment amounts.
- IV. Next Meeting Date
The Board will meet when necessary to discuss the progress of the project.
- V. Adjournment
Vicki made a motion to adjourn at 5:00 pm. Tanya seconded, and the motion carried.

Approved by: _____ Date: _____