

**Board of Directors Meeting
February 25, 2025
3:00 pm
Minutes**

I. Call to Order, Roll Call

The meeting was called to order at 3:04 p.m. via videoconference.

Board members present were:

Tucker Zimmerman
Kristy McClain
Kristie Sweeney
Julie Boyle

Kevin Lovett and David Lahn were present on behalf of the Summit Resort Group.

II. Old Business

Bulk HOA Internet / TV Contract Proposals

The Villas at Prospect Point Board reviewed and discussed the homeowner survey results and owner comments regarding HOA Provided Internet only vs. HOA provided Cable & Internet.

Tucker motioned to approve the *Internet-Only* proposal from Comcast. Kristy seconded the motion and the motion carried by a unanimous vote of the Board.

III. New Business

Board Member Vacancy Discussion

The Villas at Prospect Point Board voted unanimously to designate Tucker Zimmerman as Board President of the Villas at Prospect Point Condominium Association Board of Directors.

Parking and Vehicle Campers Discussion

The Board asked Summit Resort Group to be mindful of current parking restrictions, especially relating to oversized vehicles and campers. The board tabled any further rule changes for parking or parking pass requirements at this time.

Roof Icicles/ 'watch for falling ice' signage Discussion

The Board discussed options for mitigating risk of roof ice falling to impact people or property. The Board directed Summit Resort Group to install 'watch for falling ice' signs near the 'no parking' signs on unit's garages. The Board discussed the costs and benefits of additional roof snow removal.

IV. Next Meeting Date

The Next Villas at Prospect Point Board of Directors Meeting will be held on Friday, March 14th at 3:00pm.

V. Adjourn

Tucker motioned to adjourn the meeting Kristy seconding. The meeting was adjourned at 3:44pm.