

Mountain Side Condominium Association
Mountain Side Homeowner's Association
Combined Boards of Directors Meeting
September 2, 2017

MINUTES

Call to Order

The Meeting was called to order on September 2, 2017 at 12:50 p.m. at the Mountain Side Clubhouse, Frisco, CO. Pete Pfeiffle chaired the meeting.

Condo Directors Present:	President	Pete Pfeiffle (2018)
	Vice President	EJ Gibson (2019)
	Treasurer	Steve Duree (2019)
	Secretary	Colleen Remsberg (2018)
	Member at Large	Judy Meek (2019)
HOA Directors Present:	Secretary	Gail Hess (2018)
	Member at Large	Art Burger (2019)
	Secretary/Treasurer:	Bob Lembke (2019)
HOA Directors Absent:	Vice President	Don Cacace (2018)
Others Present:	Gwen Cook	Hammersmith Management, Inc. (HMI)

New Business

Asphalt Repairs: Management solicited proposals from seven (7) contractors; however only two (2) responded. ***A motion was made and seconded to contract with Brown Brothers and complete the repairs and crack fill this fall if time allows, and the seal coat and striping in the spring. The motion carried unanimously.***

Re-Roofing Buildings D & E: Management provided proposals from three (3) contractors for re-roofing Buildings D & E. ***A motion was made and seconded to contract with Roundtree, Inc, at a maximum cost not to exceed \$75,000. The motion carried unanimously.***

2016 Excess Income Transfers: ***A motion was made and seconded to transfer the excess membership income over expenses for the year ended December 31, 2016 into the reserve account, as approved by the Membership at the Annual Meeting, for \$23,680 (Condos) and \$31,839 (HOA). The motion carried unanimously.***

Enumeration of Officers: ***A motion was made and seconded remain in the current slate of officer positions. The motion carried unanimously.***

Adjournment: The meeting was adjourned at 1:00 p.m. The next regularly scheduled Meeting of the Board will be held on Saturday, November 18, 2017 at 8:00 a.m. in the Mountain Side Clubhouse.