



Mountainside Condominium and Homeowners Association

Combined BOD Meeting Minutes – May 23rd, 2023

I. CALL TO ORDER

The meeting was called to order by Lucinda Greene at 5:33pm

Board members in attendance introduced themselves.

Condo Directors Present: President, Lucinda Greene
 Vice President, Whitney Thompson
 Treasurer, Sharon Schutz
 Member at Large, Matt Runnels
 Member at Large, Chad Alber

HOA Directors Present: Member at Large, Ross Mueller

From Summit Resort Group: Kevin Carson, Community Association Manager
 Kevin Lovett, Summit Resort Group President

We had many owners in attendance but moved through the meeting without a roll call.

II. INSURANCE UPDATE

Nick Strong from Kinser Insurance provided an update on insurance options. As of today there are no options available besides the layered program with a roughly 1.2 million premium for full coverage. Nick is still waiting to hear back from Seneca and we can bind as late as 5pm on 5/31. As soon as the board makes a decision on full or partial limits Kinser can begin to work on financing options. The layered program does come with a minimum earned premium for carriers if we do cancel before the end of the term.

III. NEXT MEETING SCHEDULE

The next board meeting is scheduled for June 1st at 5:30pm via Zoom.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 7:18pm