

Bay Club Minutes
8am - April 4th, 2016
701 N Summit Boulevard, Level 3, Frisco CO 80443

Call to Order

The meeting was called to order at 8.10 AM MST on April 4th, 2016. With five Board Members in attendance a quorum was established.

Roll Call

Directors in Attendance:

- Janis Taylor, Craig Kinney, Randy Beeson, Nancy Lange, Karlyn Vassan

Owners in attendance:

- Mary Kinney

Wilderness Property Management:

- Ben Sloman, Community Association Manager; Bob Towne Property Manager; and Ken Spiccochi, Community Association Manager

Approval of Previous Meeting Minutes

- January 8th 2016 minutes
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the 2016.1.8 Board Meeting Minutes were approved with the changes to delete the motions detailing movement of funds from grounds and maintenance to landscaping.**

Financials

- February 2016 EOM
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, February financials were approved as presented.**
- Resolution on purchasing 2 CD's from Centennial Bank
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, two CD's from Centennial were approved as presented.**

Management Report

- Generally everything is going well, upcoming and in progress items are roof inspection, superior alarm inspecting units, 1 sprinkler head leaking in 216.

Old Business

- Landscape committee Report
- Islands are not going to be looking very good this year since bushes have been removed.
- Annual meeting to discuss an annual clean up day then have the basin party on the same day.
- Possibly reduce islands down to two islands remove the east-west island, would like \$3200 in the budget each year for landscaping for the next 4 years

- Remove cobble, install bluegrass, reconnect sprinklers
- Landscaping committee will complete a presentation and a vote on how many islands should be at Bay Club at the annual meeting
- Water heater certified letter to owners that are due and give deadline information again.

New Business

- Budget approval / review
- Waiting on the roof information for costs, no other changes or questions on the proposed budget.
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, add \$1000 to budget line item 60100 for a stump removal and tree replacement approved as presented.**

- Watermarke Condo report and a Frisco Connectivity Study report
- Study should be going to be started in next few months with about a year length, land swap and affordable housing project of about 350 units at Lake hill, upgrade pedestrian path

Date for Next Meeting

18th June 2016 - 9am for Board of Directors meeting

18th June 2016 - immediately following the Annual meeting will be a Board of Directors meeting to elect board members and positions.

Adjournment

- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Board of Directors meeting on April 4th 2016 was adjourned at 9.00am.**