

Bay Club BOD Agenda  
9am - June 18th, 2016  
701 N Summit Boulevard, Level 3, Frisco CO 80443

Dial in Number:  
267-507-0420  
Access Code: 337-4070

### **Call to Order**

1. The meeting was called to order at 9.02 AM MST on June 18th, 2016. With five Board Members in attendance a quorum was established.

### **Roll Call**

#### **Directors in Attendance:**

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

#### **Owners in attendance:**

- Lynn Butts

#### **Wilderness Property Management:**

- Ben Sloman, Community Association Manager; Bob Towne Property Manager

### **Approval of Previous Meeting Minutes**

- [April 4th 2016 minutes](#)
- **RESOLUTION: Upon motion made, duly seconded and passed unanimously, the 2016.4.4 Board Meeting Minutes were approved with no changes**

### **Financials**

- [April 2016 EOM](#)
- 2015-2016 EOY
- Randy spoke about the over and under budget items and mentioned that we are in good financial position as a HOA.
- There are a couple of items that need to be changed in the budget- Randy will work with WPM to make the required changes

### **Management Report**

- Bob spoke about current issues and what has been completed

### **Old Business**

- Watermarke
- Janis spoke to the Town of Frisco who had no additional information on this
- Frisco Connectivity Study
- Janis spoke about July 14th meeting for public information, the information will be in the SummitDaily

## **New Business**

- Certified letters for plumbing deficiencies
- **RESOLUTION: Upon motion made, duly seconded and passed 4 yes and 1 abstention, the to send certified letters to all owners that are not in compliance which includes 24 units owners that unit owners are required to prove and have a scheduled inspection with WPM**

## **Adjourn**

- **RESOLUTION: Upon motion made, duly seconded the Bay Club BOD meeting was adjourned at 9.51am June 18th, 2016**

## **Re-convene meeting at 12:04pm June 18th 2016.**

- Fire suppression leaks - There are some units that have leaks from the fire sprinklers, WPM to get an estimate on a sealant and a replacement of pipes repairs
- Landscaping options - there was a vote in the owners meeting to go to two smaller islands, Board will discuss which islands will be removed
- Unit 114 - Time Share??? - **RESOLUTION: Upon motion made, duly seconded and passed unanimously that WPM to find out if timeshares are permitted and if so send warning letter that timeshares are in violation of the declaration**
- Update on island #5 - we can remove this island 5
- Stump/tree replacement - WPM will get bid
- Update on roof replacement - still trying to get the report and estimate
- Stone Repairs - Janis has a vendor she would like to use but will get two other estimates on the stone columns
- Toilet running in #206 for 2 years - WPM will get more information on this
- Form a committee for internal remodels to be approved - Janis will be chair of this committee
- The board thanked Nancy Lange for her time spent on the board

## **Board assignments**

President - Craig Kinney

Vice President - Janis Taylor

Treasurer - Randy Beeson

Secretary - Karlyn Vasan

Board member - Lynn Butts

## **Date for Next Meeting**

- **August 26th 10am at Alpine bank**

## **Adjournment**

- **RESOLUTION: Upon motion made, duly seconded the Bay Club BOD meeting was adjourned at 12:35pm June 18th, 2016**