

# Bay Club

## Post Annual Board of Directors Meeting

Date: 06/08/2012  
Place: Frisco Town Hall  
Time: 11:55 AM  
Minutes Recorded By: Pat Miller

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### Call to Order

11:50 AM

### Attendees

The following Board members were present: Mimsi Milton, Laurie Helmick, Craig Kinney, Janis Taylor, and Randy Beeson. Pat Miller, Community Association Manager; Jon Obel, Area Community Manager; and Cam Bosson, Property Manager represented Wildercrest Property Management.

### Board Positions

The Board decided to retain their previous positions. They are as follows:

|                |           |
|----------------|-----------|
| Laurie Helmick | President |
| Mimsi Milton   | Secretary |
| Randy Beeson   | Treasurer |
| Craig Kinney   | Director  |
| Janis Taylor   | Director  |

### Foot Path/Pavers

Several options for the foot path were discussed.

**RESOLUTION: Upon motion made, duly seconded and passed four to one, the Board authorized purchase of supplies for an owner project to lay pavers on the foot path between the Holiday Inn and the HOA driveway. The amount approved was \$250.**

### Private Property Signs

The private property signs will be installed next week.

### Problem Unit

A unit that has been problematic in the past was discussed. It was requested by the Board that the management company start assessing fines. It is also possible that this unit is in violation for being a time share. The property manager will attempt to talk with people in this unit.

### Unit 104

Access to the unit was discussed.

**RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Board granted a variance to Unit 104 for a ramp from the entrance to the grass. This will be at owner expense.**

### Recycle Bins

More recycle bins were discussed. The Community Association Manager was asked to get information from Waste Management about decreasing the size of the dumpster and putting in two totes in the northeast enclosed garbage area.

### Drip Irrigation to Flower Beds

It was noted that no company will guarantee work on the irrigation system since it is so old. Property Management will obtain bids to install the drip system.

### Solar Panels on Roof

A new law allows condo owners to put solar panels on the roof. Since roofs are HOA responsibility there are several unanswered questions. First there is a need to get a copy of this law or statute and see what it actually allows. Second is who is responsible for maintenance of the roof after the installation of the solar panel and who is responsible for the maintenance of the solar panel. DORA will be contacted for answers to the above questions. Pete Campbell Construction will be called to get information on solar panels.

### Bid for Adding Rocks/Assessment of Need for Possible Grade Corrections

Bids for bringing rocks up to original specs will be obtained. The contractors will be asked to assess the need for possible grade corrections since in some areas the rocks slope toward the wall.

### Next Meeting

The next Board Meeting will be Thursday, August 29, 2013 at 4:00 PM. The meeting will be held at the Alpine Bank Conference Room which is located on the third floor.

### Adjournment

**RESOLUTION: Upon motion made, duly seconded and passed unanimously, the Board adjourned the meeting at 1:04 PM.**