

FROSTFIRE CONDOMINIUM ASSOCIATION
Board of Directors Meeting
July 29, 2011

Board members present were Mary Parrott, Merrel Miller and Marie Keeney.

Representing Summit Resort Group was Kevin Lovett.

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I. Call to Order: 4:05 pm

II. Owners Forum – The meeting was advertised on the website; no owners, other than Board members, were present.

III. Approve Minutes from 5-22-11 Board Meeting –The Board reviewed the minutes from the 5-22-11 Board meeting; the Board approved.

IV. Annual Meeting agenda and packet review
The Board and SRG reviewed the annual meeting packet and presentation plan.

VII. Old Business
Tree Trim Committee - the tree trim committee was discussed. Committee members have been established to include Mary Parrott, Judy Richter, Alice Clifford, Sandy Wilcox and Peter Schutz. the Board reviewed and approved the Tree Trim Committee Duties and Responsibilities policy.

VIII. New Business

A. Bike rack relocate request - the Board reviewed a request from an Owner to relocate the bike rack. The Board will present this to the Owners at the Annual Owner Meeting for input.

B. Site Walk around - the Board and SRG walked the complex; repair/ project items to note include:
-Parking lot crack sealing - SRG to get bids
-Remove and dispose of the old snowbar on the side of the building
-Get bid to paint the exterior frames of the windows
-Replace the bottom trim board on the front window of an E bldg unit.
-Replace rotten boards at A bldg entry and both front and back of D bldgs.
-Touch up paint interior hallway walls
-Remove extension cord at front of C bldg
-Replace smashed gutter / downspout on the front the C bldg and re-route it to deposit water in landscape bed
-Touch up paint the exterior benches
-Discussion took place re painting all of the ground floor deck surfaces the dark brown color

C. E Building Hot Tub Deck - SRG will obtain pricing to:
-replace existing decking with composite
-sand / scrape existing wood to prepare for staining (transition from paint)

IIIX. Next Meeting Date
Next board meeting will be held after the annual meeting on Saturday July 30, 2011.

IX. Adjournment
The meeting adjourned following the site walk around at 5:15 pm