

FROSTFIRE CONDOMINIUM ASSOCIATION
Board of Directors Meeting
August 2, 2013

Board members present were Mary Parrott and Marie Keeney.

Representing Summit Resort Group were Peter Schutz and Kevin Lovett.

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I. Call to Order: 10:00 am

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

III. Approve Minutes from 4-23-13 Board Meeting –The Board reviewed the minutes from the 4-23-13 Board meeting; Marie moved to approve and Mary seconded. The motion passed.

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

VII. Old Business

The following Old Business items were reviewed:

Completed items:

- Painting - both the exterior unit window frames and the parking lot side of the building exterior is complete

- Asphalt - crack sealing, seal coat and restripe of the parking lot was completed.

Pending items:

- Brick work - the Board approved proceeding with leveling of the bricks at the front of the B and C bldg entries.

- Tree spraying - the Board will meet with the tree spray contractor to discuss tree spraying needs for Fall 2013.

Discussion items:

- Entry door weather striping - the Board approved the proposal from Sanchez Builders to install weather striping on the 8 remaining entries doors. Design will be the same as that of the D building front and back doors.

VIII. New Business

The following New Business items were discussed:

A. Bike Rack Location - the Board approved the moving of the bike rack to a new spot. SRG will see that the bike rack is moved.

B. Insurance risk assessment, hot tub fence height - the Board reviewed the risk assessment letter from Colorado Casualty stating that they would prefer to have the hot tub fence height at 5 ft. It was noted that the E hot tub was just installed and approved by Summit County and is to code. This issue will be investigated further. Marie proposed that "child proof" latches be installed; all agreed that this would be a good addition. The Board will discuss and prepare response to insurance company.

C. Direct TV proposal - Kevin reported that Direct TV presented a new proposal for TV service; it could save Frostfire a small amount of money each month. This will be looked into further.

II. Next Meeting Date

Next board meeting will be held after the annual meeting on Saturday August 3, 2013.

IX. Adjournment

The meeting adjourned following the site walk around at 11:15 pm