

# **Ponds HOA Board Meeting Minutes**

## **March 12, 2010**

Attending: Bob Kieber, Maureen McGuire, Jay Pansing, and Judy Massiglia.

Meeting called to order 3:05pm

1. Minutes from the February 12, 2010 meeting read and approved.
2. Financial Report: Bob reviewed the financial statements from the previous month. The Ponds HOA is in good financial order. We may be able to save money with Xcel by using their "peak" service. We will evaluate and compare the cost.
3. Furnace Vents: Attorney Mark Thompson has contacted PIE and said that we should have an agreement from PIE for the furnace venting sent to us by this evening.
4. Property Management. The Board has solicited bids from property managers, interviewed 4 property management companies, and obtained references. After several additional meetings the Board has been impressed with Summit Resort Group. Jay Pansing reviewed the contract that Summit has provided and suggested some changes. Maureen McGuire made a motion that we accept Summit Resort Group as our property manager subject to the contract changes that Jay Pansing has suggested. Judy Massiglia second. Voted and approved unanimously.
5. Landscape mangers: The Board has solicited bids for landscape maintenance. The bids were reviewed and discussed. Maureen McGuire made the motion to accept VIC Landscaping as our landscape maintenance provider for the upcoming season. Judy Massiglia second. Voted and approved unanimously.
6. Eagle's Nest Grant: We will receive \$2000.00 in Grant money from Eagles Nest HOA for new playground equipment. Dave Raymond has been looking for new equipment. The Board would like to find a commercial grade slide to install in our playground this year.
7. Easement: Bob Kieber has been in discussions with the town of Silverthorne and has reached an agreement with them. The town will vacate the easement in our pocket park in exchanged for the property the town used on the Ponds property while building the bike path.
8. Asphalt: It has been noticed that we has cracks in the asphalt near the garages. Bob Kieber said that we will have the cracks resealed this summer.

Motion to adjourn by Jay Pansing. Second Judy Massiglia. Meeting adjourned at 4:15pm.