

# Silver Bow Owners' Association

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QUARTERLY MEETING –May 7, 2014 @ 12:00 PM  
HAMMOND PROPERTY MANAGEMENT'S CONFERENCE ROOM

## MINUTES

### Call to Order

The meeting was called to order at 12:05 pm by President Kirk Dige.

The following Board members were in attendance: Kirk Dige, Al Malinowski, Lisa Prugh, and Derek Leonard. Tom Angstman joined via conference call around 1:00 pm. Also present were Hammond Property Management representatives Steve DiTullio, Scott Hammond, Herb Davis and Michelle Everett.

Kelly Fried and Dick Lauritzen were absent.

### Approval of the Minutes

*Al Malinowski edited the minutes from the February 12, 2014 BOD meeting. In the Treasurer's Report section, 4<sup>th</sup> line, the words "could easily" should be replaced with the word "may". A motion was made to approve the minutes with above edit. The motion was seconded and carried.*

### Treasurer's Report

Al Malinowski presented the Financial Report. Al is continuing to pursue a delinquent account with a collections agency.

Al Malinowski discussed the Profit & Loss Budget vs. Actual and the Check Register. *A motion was made to approve the Treasurer's Report and the Check Register. The motion was seconded and carried.*

### Manager's Report

Steve DiTullio provided the Manager's Report. It was agreed that the plowing service by Big Sky Snowman was improved. The decision to discontinue internet in the pool area was revisited. Al Malinowski volunteered to follow up with this item.

### Old Business

#### Landscaping Committee Report

Suggestions for types and locations of trees were discussed. The Landscaping Committee will meet on Wednesday, May 14 to further discuss the landscaping plan.

#### New Pool

Steve DiTullio presented a preliminary design for the new pool. Derek Leonard volunteered to work with Steve DiTullio on creating a plan.

#### Pool/Hot Tub Contract

The Board agreed that Sean Lucy provides a satisfactory level of service on the pool and hot tub. The cost of his service (for the same service plan) will increase 20%. *A motion was made to renew the pool/hot tub contract with Sean Lucy if he is willing to agree to a 12 month contract, and will have the pool open by Memorial Day. The motion was seconded and carried.*

## **New Business**

### Silverbow 14 Deck

The owner of unit 14 proposed that her deck be replaced as is, and that a stairway be built from the deck to the ground outside her unit. After concerns about inconveniencing current neighbors were expressed, ***a motion was made to approve the deck to be rebuilt as is, but deny the proposed stairway. The motion was seconded and carried.***

### Campus Walk Thru

It was agreed upon that a space should be created for owners to store firewood. All agreed that no one should store firewood in common areas. It was suggested that firewood be stored in the area behind the gate.

Steve DiTullio is going to check all breakers, recepticals, and parking areas. He will also monitor the trees that have been affected by beetles and remove any non-seasonal items.

## **Adjournment**

***A motion was made to adjourn at 2:05 pm. The motion was seconded and carried.***