

Minutes of the Regularly Scheduled Meeting of the Firelight Meadows Board of Directors

Firelight Meadows

September 9, 2016

Call to Order

Karen Roberts called the meeting to order at 10:00 p.m.

Directors in attendance were Karen Roberts of unit 319, Annette Stone of unit B12, Curt Wilson of unit B2, Kari Gras of units 184, A1 and B1, Laura Gregory of unit D9, Steve Cherne of unit 308, and Jeff Alger of unit 367. Director Greg Hunt of unit 278 was absent. Also in attendance were Scott Hammond, Tom Davis, Mike Palmer, Michelle Everett, and Katie Coleman of Hammond Property Management (HPM).

Minutes of the Last Meeting

Roberts asked if there were any corrections to the August 9, 2016 meeting minutes. Gregory asked that the previous common expense allocations be referenced if they were discussed at the meeting. The August 9th minutes will be approved at the next meeting.

Schedule Next BOD Meeting

The next BOD Meeting will take place on October 25th at 6:00 PM.

Communications form Owners

448 Firelight Drive – Cigarette Butts

Roberts discussed smoking on campus. She expressed fire concerns with people throwing cigarette butts in the lawn. The board agreed to discuss having a smoke free campus included in the Declaration rewrite at the next meeting.

D20 – O'Reilly Issue

Roberts explained that the owner of D20 contacted the board again about a bill from Williams Plumbing. She does not believe she should have to pay this bill since the Association paid for the rest of the repairs. The board agreed that they would hold firm on their decision not to pay this bill since the proper protocol was not followed and HPM was not contacted to address the situation immediately.

296 Hoeksema – Dog Bite

An owner sent an email regarding a dog bite. The dog that bit the owner was on a leash. The altercation has been noted, and if the dog in question continues to be a problem, the board will take action.

C18 – Depaz Budget Questions

Roberts noted that the board received an email from the owner of C18 regarding budget questions. She responded to this owner.

Old Business

Through an email vote, the board voted to allow the owner of chalet 86 to plant shrubs at his unit.

Through an email vote, the board agreed to add the potential change in allocation of general common expenses to the annual meeting agenda.

Through an email vote, the board agreed to add a budget line item for the towing patrol for evenings and weekends on the chalet budget only.

Through an email vote, the board appointed Steve Cherne to the board of directors to fulfill the last two years of the board member Kerry Brunner, who resigned from the board.

Through an email vote, the board agreed to add a change to the 2017 budget adding approximately \$4,000 to the trash removal line.

New Business

Cherne asked Hammond if HPM can include all of the rule violations in their manager's report. Roberts explained that she will discuss the management contract with Hammond, and specify that the board should receive weekly management updates. Cherne also expressed concerns that the painters' truck likely broke multiple sprinkler heads. The board would like to be informed when the final painting project walk around takes place. Roberts also stated that the board members should be held to the same standards in regards to rule violations. She explained that HPM should not hesitate to send violations and fines to board members if they see them breaking any rules. Roberts also stated that HPM should note that the parking permits of unit 325 will be revoked on September 30th if the owner does not get caught up on his delinquent account.

Adjournment

The meeting adjourned at 10:28 PM.



Annette Stone, Secretary

10/27/2016

Date