

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

Firelight Meadows
1.09.2018

1. CALL TO ORDER

President Kari Gras called the meeting to order at 6:06 p.m.

2. ROLL CALL

Board Members present included Kari Gras, Greg Hunt, Steve Cherne, Curt Wilson, Laura Gregory, Jeff Alger and Matt walker. Others present included Scott Hammond, Katie Coleman, Dustin Long and Seanna Farrow of Hammond Property Management; Andrew (AJ) Christianson (C07), Annette Stone (B12), Julia Roberts (319), the HOA Attorney Mindy Cummings and CPA Doug Shanley.

3. APPROVAL OF MINUTES

Hunt made a motion to accept the minutes with a few minor amendments being necessary. Cherne seconded the motion and all were in favor. Seanna will adjust the minutes and redistribute to the board via email.

4. NEXT BOD MEETING DATE

The next BOD meeting is scheduled for Tuesday, February 13th, 2018 at 6:00 p.m. in the Hammond conference room.

5. 4TH QUARTER FINANCIAL REPORT

Doug Shanley presented the fourth quarter, yearend financial report. As of December 31st, 2017, the Association had \$171,462 total in operating accounts, \$27,488 in reserves, \$1,098,951 in checking and savings, \$4,122 in accounts receivable, \$3,946 in interest receivable, and \$5,444 in prepaid assessments. Total spent for both the Condos and Chalets was \$566,231. The Association was \$23,954 under budget. Gras motioned to accept the unaudited yearend financial report as presented with plans to approve at the next meeting. Cherne seconded and all were in favor.

6. MANAGERS REPORT

The managers report was received and accepted. Main points included:

- Heat tape was turned on at the Condos. An electrician is currently addressing any heat tape issues and making repairs.
- Shoveled out fire hydrants
- Abandoned vehicles were towed off campus
- Abandoned bicycles were removed from campus. Those in good condition were donated.
- HPM obtained a bid from Big Sky Cleaning regarding the Condo common-areas.
- Boot brushes were ordered for the Condos and will be installed.
- Communication was had with owners and contractors regarding the satellite issues in Building B.
- Violations and/or fines sent to Owners for various non-compliance with the Rules and Regulations.

The board agrees to get another bid on the Condo area cleaning before signing a new contract. Katie Coleman continues communication with Earth Wireless and Satellite Pro to remedy the satellite situation in Building B. Clean up of existing systems will be necessary and take place this Spring.

7. COMMUNICATION FROM OWNERS

Ongoing parking issues were discussed, and snow removal concerns addressed.

8. SNOW REMOVAL REPORT

Laura Gregory presented the snow removal report. Areas of concern were addressed by HPM promptly. Hammond noted that they were a bit behind on the first heavy snowfall, but after communicating with the snow removal team, this shouldn't happen in the future.

9. PARKING UPDATE

Julie Roberts of Unit 319 joined the meeting to express interest in joining the Parking Committee and aiding in parking enforcement. After brief board discussion, further discussion has been tabled and saved for a parking committee meeting. The board noted that the temporary dirt-parking has proved useful to residents.

10. NEW BOARD MEMBER POSITIONS

Karla Yeager of Unit B09 and AJ Christiansen of Unit C07 expressed interest in joining the board. Mindy Cummings advised the current board to consider whether a new board member is *needed*, as there are currently enough with eight members. The board will discuss before deciding.

11. ADJOURN

Gras motioned to adjourn the meeting at 7:37 PM.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Annette Stone, Secretary

Date