

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

Firelight Meadows

4.11.2018

1. CALL TO ORDER

Kari Gras called the meeting to order at 6:03 PM, MST.

2. ROLL CALL

Board Members present included Kari Gras (A01, B01, 134), Curt Wilson (B02), Laura Gregory (D09), Jeff Alger (367, C04), Steve Cherne (308), Matt Walker (D05), Andrew (AJ) Christianson (C07), and Karla Yeager-Smart (B09). Others present included Owners Annette Stone (B12) via phone, Tonya Murray (352) via phone, and Steven Miller (85) via phone; and Scott Hammond, Katie Coleman, Dustin Long and Seanna Farrow of Hammond Property Management.

3. MEMBER FORUM

Karla Yeager-Smart suggested reaching out to West Fork Utilities about the status of their plan to implement water-meters on campus and target high water usage areas. Matt Walker will reach out to West Fork for an update.

4. APPROVAL OF MINUTES

Curt Wilson motioned to approve the February 13th meeting minutes. Jeff Alger seconded. All were in favor and the minutes were approved as presented.

5. NEXT BOD MEETING DATE

The next Board meeting is scheduled for Wednesday, May 23rd, 2018 at 6:00 p.m. in the Hammond Property Management conference room.

6. FINANCIALS – Budget Overage Discussion

The board discussed at length the viable options for all 2017 unbudgeted revenue. No decision was made at this time until the board can discuss with each other, and the Accountant, on how to proceed.

7. PROPERTY MANAGER'S REPORT

The manager's report was received and accepted. Kari Gras and Karla Yeager-Smart made note of the heater in building A constantly running. Dustin Long will obtain quotes to fix this issue – quotes for both replacement or remodel of the Condo building heaters (32 total). Dustin noted that Condo heaters will be turned to low soon, and heat tape will be turned off.

Several bids were presented to the board. 1) Guy's Glass – Condo Building Door Repair Bid: Curt Wilson motioned to approve, Matt Walker seconded. All were in favor and the bid was approved. Curt will send a deposit check to Guy's Glass. 2) L&L Trash Bid: The board will compare the bid with past services and tabled a decision until next meeting. 3) Rich Bennet, Big Sky Cleaning – Condo Cleaning Bid: Jeff Alger motioned to approve the Condo cleaning bid, Laura Gregory seconded. All approved and the bid passed. Cleaning will begin May 1st, 2018. 4) Big Sky Mountain Services – Dryer Vent Cleaning Bid: A decision on this bid has been tabled

for the time being. 5) Precision Maintenance – Gutter Repair Bid: A decision on gutter repair and replacement work was tabled until more information is provided on heat tape. Dustin will obtain a bid for campus wide heat tape repair or replacement to present at the next meeting.

8. GALE FORCE REPORT

Laura Gregory inquired about a spring clean-up dumpster on campus. One is scheduled to arrive May 25th through June 4th.

9. COMMUNICATION FROM OWNERS

Seanna Farrow briefed the board on communication from owners.

10. SNOW REMOVAL REPORT & WRAP-UP

Laura Gregory will provide a report via email to the board and HPM.

OLD BUSINESS

11. PARKING COMMITTEE REPORT

A bid was discussed at the February meeting. Kari Gras asked Jeff to communicate with Jack Shunke about an RID. Further discussion was tabled for next meeting.

NEW BUSNIESS

12. NEW BOARD MEMBER(S)

Kari Gras re-introduced Karla Yeager-Smart and AJ Christianson as the two new board members.

13. ADJOURN

Kari Gras adjourned the meeting at 8:10 PM, and the Board went into executive session.

SECRETARY'S CERTIFICATE

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

Laura Gregory, Secretary

Date