

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

Firelight Meadows

8.20.2018

Call to Order

Kari Gras called the meeting to order at 6:02 PM, MST.

Roll Call

Board Members present included Kari Gras (A01, B01, 184), Laura Gregory (D09), Curt Wilson (B02), Matt Walker (D05), Steve Cherne (308) via phone, and Karla Yeager-Smart (B09). Others present included Owners Patricia Krause (D12), Rosalie Roeder (B19), Ruby Delzer (269), Elijah Klein (406), Ben Brosseau (D16), and Dave Shappee (329) via phone; Scott Hammond, Dustin Long, Robbeye Samardich, Seanna Farrow, and Joe March of Hammond Property Management.

Next Meeting

The next board meeting was scheduled for Tuesday, November 13th, 2018 and will begin at 6:00 PM in the Hammond Conference Room.

Approval of Minutes

Matt motioned to approve the August board meeting minutes as presented with the amendments and changes suggested. Karla seconded the motion. All were in favor and the minutes were approved.

Budget Overage Recommendations

Topic tabled for next meeting.

REPORTS

Property Management Report

Dustin Long presented his manager's report and answered any questions the group had. Main points included:

- Winterizing campus – i.e. heat in crawlspaces turned on, heat tape testing in progress, delineators up
- Testing of emergency lighting – needs minor fixes
- Special parts ordered to repair Building B door handle
- Facilitated repairs due to leak in Building C

Tree Pruning

Though this process of tree pruning is common around Big Sky, there were mixed opinions on the amount pruned from each tree around the campus. Next year the management team will consult with the board and landscape committee before performing this.

Trash Camera Access

Gale Force Management was given access to the Firelight compactor cameras by key and key code.

Rule Enforcement Report

Joe presented parking and rule violations that took place since the previous meeting. Towing has been enforced if necessary.

Communication from Owners

There was no communication from owners to discuss.

NEW BUSINESS

Replacement of Trash Receptacles

The board previously proposed the idea of replacing the current trash receptacles with cigarette receptacles and Dustin presented a quote for doing so. The group agreed to utilize the current concrete trash receptacles by turning them against the wall to eliminate the option for trash, but letting them be used as cigarette receptacles. HPM will make signage indicating the option for trash has been removed due to wildlife concerns. Dustin will price entry-level bear-proof cans as a possible option for the future.

New Parking Passes

The board will be issuing brand new parking passes before the end of the year. Details of the new passes and the distribution process will be communicated to the membership when the new passes are ready.

Open Flame on Deck/Patio

The current thought is that only propane burners are allowed on decks and patios because they do not create a spark; however, HPM will inquire with the insurance company to confirm this rule.

OLD BUSINESS

Condo Utility Shed Roofs

Dustin quoted two options for the utility shed roof replacement, either tin or shingles. The board agreed on re-shingling them versus the metal option. Dustin will facilitate the work.

Adjourn

The meeting adjourned at 7:25 PM.

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