

Crail Creek Club Condominiums

PO Box 160099 Big Sky, MT 59716

Board Meeting
Tuesday, January 30th, 2018 | 8:30 AM
Hammond Conference Room

MINUTES

Call to Order

Ann Scheder called the meeting to order at 8:34 AM. Board members in attendance were Tom O'Connor (Unit 629) via phone, Ann Scheder-Bieschin (Unit 623), Mike Pollard (Unit 608), Camillyn Weber (Unit 605), and Bill Pinna (Unit 630) via phone. Scott Hammond, Ryan Welch, and Seanna Farrow of Hammond Property Management were also in attendance.

Appointment of Board Member Positions

President:	Bill Pinna
Vice President:	Ann Scheder-Bieschin
Secretary/Treasurer:	Camillyn Weber
Member at Large:	Tom O'Connor
Member at Large:	Mike Pollard

Roofing Update

After discussing roofing at length, Scott Hammond was asked to put together a list of trusted contractors for the Board's review, in addition to contractors suggested by board members. After looking over, the Board will communicate via letter with selected contractors inviting them to meet and discuss the details of the HOA's roofing concerns and expectations. The Board scheduled a meeting for Wednesday March 21, 2018 to discuss the next steps. When and if steps for roofing replacement become finalized the Board will communicate with the Membership.

New Business

Mike Pollard communicated to the board parking issues he continues to experience with a neighboring unit's renters. On several occasions, renters have blocked Pollard into his garage or parking area. Seanna will draft a reminder to all Crail Creek Owners stressing the importance of the parking rules, as well as remind this particular unit to be conscious of neighboring units. The Board discussed a Spring Campus-meeting but did not schedule a date.

Old Business

The Board discussed the concerns of Unit 632, Dorothea Williams, and her personal attempts to deter people (specifically repairmen) from walking within inches of her window by roping off the lawn around her condo. The Board recognized her concerns for privacy and safety. As the Secretary, Camillyn volunteered to draft and deliver a letter to Dorothea reassuring her that this will be addressed. A possible resolution may be implementing shrubs or landscaping that would shield her end-unit window from exposure. Dorothea has previously expressed that she is willing to pay for landscaping improvement around her condo which is consistent with Board policy and actions implemented in the past. Following the letter to Dorothea, the Board will discuss a final resolution.

Adjournment

Bill Pinna motioned to adjourn at 10:04 AM Mountain Time.