

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

Firelight Meadows
1.14.2018

Call to Order

Matt Walker called the meeting to order at 5:59 PM, MST.

Roll Call

Board Members present included Laura Gregory (D09), Matt Walker (D05), Steve Cherne (308), AJ Christianson (A16, C07), Curt Wilson (B02), Jeff Alger (367, C04), and Karla Yeager-Smart (B09). Others present included owners Steve Miller (A19) via phone, Ben Brosseau (D16), and Chris Moon (495); Scott Hammond, Mike Palmer, Dustin Long, Katie Coleman, Robbeye Samardich, and Seanna Farrow of Hammond Property Management.

Member Forum

- 1) West Fork Utilities water meter update will be added to next month's agenda.

Approval of Minutes

Curt motioned to approve the December board meeting minutes as presented. Steve seconded the motion. All were in favor and the minutes were approved.

Next Meeting

The next board meeting was scheduled for Monday, February 4th, 2019 and will begin at 6:00 PM in the Hammond Conference Room.

Financials

Curt reported that there are currently two unit owners in arrears. Certified letters have been mailed to each owner and they were given a January deadline to bring their accounts current. The topic of delinquent accounts has been added to the agenda to be discussed each month.

REPORTS

Property Management Report

Dustin's highlights were listed in the meeting packet. Karla sought board approval to look into and potentially test different heating options for the condo buildings. Karla will explore some ideas to discuss at the next meeting.

The trash cans around the condo building have been turned inward by management to minimize, if not totally eradicate, the usage of the cans. This method has not been successful. HPM will look into the cost of removing the cans altogether, as well as getting a bid from Big Sky Cleaning to empty the cans 3-times weekly.

Rule Enforcement Report

There were minimal violation notifications to report, but several vehicles were ticketed or towed on campus which Joe made available for the board to review. A list of "towed vehicles" will be added to the packet moving forward so that the Board can keep track of vehicles they may acquire a towing expense for if not retrieved by the vehicle owner.

Communication from Owners

The board reviewed and discussed communication from owners received by management. New topics were added to next month's agenda.

Snow Removal Discussion

Laura Gregory expressed that after the recent snow storm, the shoveling crew did not start shoveling until after the snow stopped falling. HPM shared that a meeting was held with the snow removal team to discuss expectations going forward and that this will not be a problem for the remainder of the season. Propane tank shoveling has been added to the shoveling crews list of expectations.

CB Lot Discussion

Matt shared that the board plans to reengage efforts to obtain this lot before another party does. Mett will email everyone to get a sub-committee started. The board plans to be as educated as possible about this potential purchase before going to the membership with details.

NEW BUSINESS

Board of Directors – President Role

Steve Cherne nominated Matt Walker for the board president. Laura seconded the motion. All were in favor and none opposed.

Spruce Trail System

A preliminary discussion has begun between BSCO, Ousel Falls Estates, and FLM to connect the South Fork Trail to Ousel Falls Trail. This trail would run through the green space adjacent to Spruce Cone Drive. The board will be discussing the process with legal, and the progress of the project will be shared with the membership.

OLD BUSINESS

Parking Passes

Parking passes were circulated to the membership and are now being used. Green parking passes are no longer valid and vehicles still using them will be towed.

Trash Maintenance Contract

Scott will provide the group with an updated trash management contract at the next meeting.

Adjourn

The meeting adjourned at 7:12 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