

Date: Tuesday February 11, 2020	Time: 6:00 p.m. Mountain Time	Location: Hammond Property Management 50 Meadow Village Drive Big Sky, MT 59716
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Agenda		Presenter	Action
Call to Order (6:00)		Matt Walker	-
6:00	• Member Forum (new items for next agenda)		-
	• Minutes of January Board Meeting	All	Approve
	• Schedule next BOD Meeting		-
Financials			
6:10	• Financial Report – Feb yearend report	Curt	Review
Reports			
6:20	• Property Management Report ○ Landscaping contract discussion	HPM – Josh	Discuss
	• Rule Enforcement Report	HPM – Derek	Discuss
	• Communication from Owners	HPM – Seanna/Katie	Discuss
New Business			
6:40	• Paving	All	Discuss
Old Business			
6:50	• Gov Document Rewrite Update	Alanah/Board	Discuss
	• Insurance bids	Karla	Discuss
	• Signage	Karla	Discuss
	• Exterior lighting		
Adjourn (8:00)			-

Call-in number: 712-770-3925

Access code: 832020

Firelight Meadows Board Meeting

January 15, 2020, 6:00 PM

Meeting Minutes

Call to order

Matt Walker called the meeting to order at 6:15 pm.

Attendance

Board members in attendance included Matt Walker, Laura Gregory, AJ Christiansen (phone), Curt Wilson, Karla Yeager, Steve Cherne and Carol Powell. From Hammond Property Management, Scott Hammond, Josh Hickey, Mike Palmer, Robbeye Samardich, Derek Weinrich and Seanna Farrow were present. Alanah Griffith, the attorney for Firelight Meadows, was also present.

Member Forum

- Exterior chalet lighting
- New insurance bids
- Campus signage
- Paving

The next board meeting was scheduled for Tuesday, February 11, 2020 at 6:00 pm.

November Meeting Minutes

Laura motioned to approve the meeting minutes; Steve seconded. The minutes were approved as presented.

Financials

Curt will provide a year-end report at the February board meeting. There are currently four owners in arrears. Two are 4 quarters past due; two are 3 quarters past due. The board will be issuing liens as necessary.

Curt announced his intention of stepping down as Board Treasurer and begin transitioning responsibilities to AJ. Curt Wilson motioned to add Andrew (AJ) Christianson as an account signor for all Firelight Meadows financial accounts; Steve seconded the motion, and all were in favor.

Independent Power Systems – Dan Perata

A unit owner expressed interest in the board exploring solar possibilities for the campus. A representative of Independent Power Systems in Bozeman joined the meeting to share some information about the company and answer any specific question from the board. The group asked Dan to share any specific information with them that he may have on integrating solar at homeowner associations or multi-family dwellings. Dan will provide HPM with additional information.

REPORTS

Property Management Report

Josh's managers report was included in the packet. Some highlights discussed at the meeting included:

- Snow removal of front/rear valleys of Chalets
- Monitored ice damming on Condo buildings
- Shoveled out fire hydrants and propane tanks

- Scheduled additional compactor and recycling pickups around Christmas and New Years

HPM was asked to removed snow from the condo area parking where snow plowing builds it up and creates a snow berm.

Rule Enforcement

A parking and rule enforcement report was included in the packet. Derek continues to monitor the campus for parking and rule violations. Several vehicles were towed off campus that had not moved for several days after a recent snow event.

Owner Communication

Owner communications were included in the packet and reviewed at the meeting.

NEW BUSINESS

Rules and Regulations

HPM suggested the board consider revising the RV parking expectations to include the italicized verbiage below. The additional verbiage was approved and added to the Rules and Regulations.

*“RV’s (recreational vehicles), boats, trailers may not be parked in usual parking spots. They must be stored off site or in an approved site by applying to the Board of Directors. Management **MUST** be notified in a timely manner if your RV will be in your driveway for **any period of time** – i.e. loading/unloading before or after a trip, etc. You will be subject to violation notices and potential fines if Management is not notified.”*

Updated Rules and Regulations will be distributed to owners via email and laminated at the request of owners.

OLD BUSINESS

Insurance Bids

This topic was tabled for the February board meeting.

Campus Signage

This topic was tabled for the February board meeting.

Adjourn

Laura motioned to adjourn the meeting; Karla seconded her motion. The meeting adjourned at 7:54 pm.



- Chalets
 - Monitored ice damming on roofs
 - Had initial round of roof shoveling done. Planning to begin second round to remove ice dams in next few weeks
 - Shoveled out fire hydrants

- Condos
 - Facilitated carpet cleaning in condo buildings
 - Monitored Ice damming on roofs
 - Had north and south sides of roofs shoveled. Planning to begin second round of shoveling in next few weeks
 - Replaced air freshener cartridges
 - Cleaned up walkways and around parking blocks as weather allowed
 - Shoveled out propane tanks and fire hydrants

- Compactor
 - Continued to monitor owners for disposing of garbage improperly
 - Cleared snow in and around compactor

Unit	Owner	Date of Infraction	Property Manager	Category	Action Taken	Warning Issued	Fine Issued	Notes	Comments
85 Aurora Lights Drive A15	Rockin M Development Corp	02/06/20 10:05 AM			First Warning	TRUE		Tires stored in hallway outside of door	
496 Firelight Drive	Garfinkle, Mark and Rebecca	01/31/20 3:23 PM		Garbage	First Warning	TRUE		junk in there front yard	
216 Candlelight Drive	Johnson, Christopher & Kelly A	01/17/20 10:30 AM		Parking	\$100 Fine	TRUE	TRUE	could not tow could you email/fine	
155 Aurora Lights Drive B20	Johnsen & Johnsen	01/16/20 8:49 AM		Deck Storage	First Warning	TRUE		Christmas tree	Deadline: 1/20
120 Firelight Drive C19	Jolly, PatrickDunham, Lindsey	01/16/20 8:07 AM		Deck Storage	First Warning	TRUE		Christmas tree	Deadline: 1/19
120 Firelight Drive C07	Christianson/Stewart, Andrew & Rache	01/16/20 8:06 AM		Deck Storage	First Warning	TRUE		water heater	Deadline: 1/19
120 Firelight Drive C08	Shaheen, William B	01/16/20 8:05 AM	Stay Montana	Charcoal Grill	First Warning	TRUE			Deadline: 1/20
120 Firelight Drive C06	Wilton, Linda	01/16/20 8:04 AM		Deck Storage	First Warning	TRUE		Christmas tree	Deadline: 1/19
353 Firelight Drive	Barrantes, Nick	01/15/20 3:22 PM	Lone Mountain Ranch	Window Coverings	First Warning	TRUE		broken screen.	Deadline: 2/16 (30 days)
387 Candlelight Drive	Boyd, Patty	01/14/20 11:05 AM		Window Coverings	\$300 Fine	TRUE		Gave until Jan 20th before sending \$500 Fine (4th notice was sent)	Has not paid \$300 fine from Nov 25th

Make of Vehicle	License Plate	Date	Time	Location	Comments	Repeat Off	BOOTED	TOWED	TOWED BY	Towed Date
Chevy	north Carolina	02/01/20	8 am	Candlelight	NO PERMIT					
Nissan	Nevada 185hi4		8 am	Candlelight	NO PERMIT					
Jeep	Colorado dvo020	02/01/20	8 am	Candlelight	3-cars-wide					
Dodge	Georgia rez4014	02/01/20	8 am	Candlelight	NO PERMIT					
Toyota	wi afb6070	01/29/20	830 pm	Firelight	Fire-lane					
Jeep	Utah v624nb	01/29/20	830 pm	Firelight	Fire-lane					
Subaru	6247958	02/01/20	315 am	Candlelight 138	3-cars-wide	TRUE		TRUE		02/01/20
Ford	Massachusetts 2tvc91	02/01/20	315 am	Firelight 381	Fire-lane/ 2nd warning	TRUE		TRUE		02/01/20
Ford	612531c	02/01/20	315 am	Firelight 361	Fire-lane					02/01/20
Mazda	254809b	01/27/20	1 pm	A-Building	NO PERMIT					
Toyota	Colorado 107wqj	01/24/20	230 pm	Overflow Parking	NO PERMIT					
Toyota	Colorado blyr99	01/24/20	230 pm	Starlight	NO PERMIT					
Ford	Colorado mog272	01/24/20	230 pm	Candlelight	NO PERMIT					
Cadillac	Texas bpz	01/24/20	2 pm	Neighboring driveway	NO PERMIT					
Toyota	cri205	01/24/20	2 pm	D-Building	NO PERMIT					
BMW	642086b	01/24/20	2 pm	Overflow Parking	NO PERMIT					
Chevy	538611b	01/24/20	2 pm	Firelight	Fire-lane					
Dodge	695939b	01/24/20	2 pm	Overflow Parking	NO PERMIT					
Chevy	Idaho 8blj246	01/24/20	2 pm	Firelight	NO PERMIT					
Chevy	cpy601	01/22/20	11 pm	Firelight	3-cars-wide					
Subaru	cke323	01/21/20	6 am	Starlight 138	3-cars-wide					
Chevy	627230c	01/21/20	6 am	Candlelight	3-cars-wide					
Toyota	na	01/20/20	1030	Firelight 425	Snow removal/no plate. they left a note last snow fall said they were injured and plates got stolen.					
Jeep	cay062	01/20/20	430 am	Firelight	3-cars-wide/ no PERMIT					
Ford	Massachusetts 2tvl91	01/20/20	430 am	Firelight	Fire-lane					
Subaru	626658c	01/20/20	430 am	Firelight	NO PERMIT/ Fire-lane					
Dodge	cpu164	01/20/20	430am	Firelight 504	3-cars-wide					
Chevy	661346b	01/18/20	2 pm	Overflow Parking	NO PERMIT					
land cruiser	6-17405c	01/17/20	10 am	Candlelight 216	Fire-lane/ 2nd warning could not tow boot didnt fit					
Nissan	csk240	01/15/20	7 am	Overflow Parking	trailer					