

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.

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

Laura Gregory, Secretary

Date