

Bear Paw Suites

2019 Annual Meeting

Monday, December 9, 2019

Hammond Property Management

Meeting Minutes

Call to Order

Scott Hammond called the meeting to order at 10:03 am.

Attendance

Owners in attendance included John Lerch, Ben Boer, and Mike Murray all via teleconference. Quorum was met with three of four owners present. Scott Hammond, Josh Hickey and Seanna Farrow of Hammond Property Management were also present.

Moonlight Basin Update

A representative from Moonlight was not present to give an update. Seanna will circulate an update when she receives one from Moonlight.

Approval of Minutes

John motioned to approve the 2018 annual meeting minutes as they were presented; Mike seconded the motion. All were in favor and the minutes were approved.

Financial Reports and Proposed Budget

Scott reviewed the financial reports with the group and the proposed budget for 2020. The budget increased by around \$1600 with slight increases in the management, snow shoveling and insurance. John motioned to approve the budget as presented; Mike seconded the motion. All were in favor and the budget was passed.

Manager's Report

Josh delivered his managers' report. Main points included:

- Performance of annual preventative maintenance
- Landscaping through Wildwood
- Completion of painting on the north and east sides of the building.

Josh will get estimates to share with the group for painting of the south and west sides (includes garages and main entrances).

Board Positions

The board consists of the following members:

- President (3-year term): John Lerch
- Secretary/Treasurer (2-year term): Mike Murray
- Member at large (1-year term): Ben Boer

Adjourn

Scott motioned to adjourn the meeting at 10:25 am.