

Firelight Board Meeting
Tuesday, November 10, 2020 – Held Remotely via GoToMeeting

Meeting Minutes

Attendance

All attendees were present via GoToMeeting. Board members in attendance included Matt Walker, Karla Yeager, Julie Brown, Laura Gregory, Steve Cherne, Curt Wilson, Jim Dolan, Hannah Damberg, and Carol Powell. Owners in attendance included Tom Marino, and Steve Miller. From Hammond Property Management, Mike Palmer, Katie Coleman, Seanna Farrow, and Derek Weinrich were present.

Call to Order

Matt called the meeting to order at 6:00 pm.

Approval of Minutes

Karla motioned to approve the October meeting minutes; Julie seconded the motion. All were in favor of approving the meeting minutes as presented.

Next Board Meeting

The next meeting was scheduled for Tuesday, January 12, 2021.

Guest Speaker from YES Composting

Karl Johnson from YES Compost was not present at the meeting.

Financial Report

Curt will be contacting Doug about a couple of concerns with accounts receivable. Curt made a motion to add Carol Powell as a signor to the HOA's bank accounts and Edward Jones investment account; Karla seconded the motion. All were in favor and the motion passed. The group asked HPM to have the November meeting minutes signed by Laura Gregory to be submitted to the bank. Quarter 3 financial statements will be presented at the next meeting after they are reviewed by Doug and Curt.

Property Management Report

Mike Palmer presented the management report on behalf of Josh Hickey. Highlights included:

- HPM has finished preparing the campus for the winter season with minimal snow removal so far. Josh continues to work with an electrician on troubleshooting the problem with the chalet streetlights. About half of them have been turned back on and HPM will keep the board updated on the progress of repairs.
- The electrician hired to address the exterior outlets of the condo area continues to address this work. HPM is moving through condo working to obtain estimates for alternative lighting options around the compactor area and unless the board disagrees, plans to look at a light option that remains on from dusk to dawn without motion sensor capability. Matt made a note to consider the ring camera when considering options and keeping that area well lit.
- The snow removal contract began Nov 1. Any snow removal services provided by HPM prior to November 1 was done as a courtesy and not charged to the HOA.
- A new American flag has been ordered to replace the existing one

HPM will be communicating with Apex regarding a portion of the paving work that was not completed around the chalet entrances. Evidently, Apex was not notified of this work nor paid for it, and the plan is to have it scheduled for 2021 if possible.

Rule and Parking Enforcement Report

There was no comment from the group on the rule and parking enforcement reports.

Adjourn

Steve motioned to adjourn the meeting at 6:20; Julie seconded the motioned and the meeting was adjourned.