

Silver Bow Owners Association

QUARTERLY MEETING –WEDNESDAY, JULY 29, 2020, @ 1:00 PM
VIRTUAL VIA GOTOMEETING.COM

MINUTES

Call to Order

President Kirk Dige called the meeting to order at 1:02 p.m.

The following Board members were in attendance via conference call: Kirk Dige, Lou Halmes, Corey Meyers, Lisa Prugh, Joe Woodmansee, Boyd Teegarden, and Barbara Bozman-Moss.

Also, in attendance were Mike Palmer, Josh Hickey and Katie Coleman from Hammond Property Management (HPM).

Board Meeting Minutes for 5/4/2020

A motion was made to approve the minutes. The motion was seconded and carried.

Treasurer's Report

Halmes presented the Treasurer's Report by reviewing the A/R aging report and the check register.

A motion was made to accept the check register for April 30, 2020 through July 28, 2020. The motion was seconded and carried.

Manager's Report

Hickey reviewed the manager's report which was included in the packet and focused on highlights.

New Business

Pool Facility Update – A discussion was held and it was determined that the Silver Bow pool will open but the hot tub and sauna will remain closed due to COVID concerns. Signs will be displayed stating the county requirements. The pool will be closed at 6p.m. daily.

A motion was made to keep the hot tub and sauna closed but open the pool with the appropriate signage and close the pool at 6p.m. daily. Motion was seconded and carried.

A discussion was held regarding upgrading the key card system. The group will look into obtaining a proposal in the future.

2020-21 Proposed Budget – Dige presented the proposed budget for the 2020-21 fiscal year and reviewed line item increases.

A motion was made to approve the 2020-21 proposed budget. The motion was seconded and carried.

Annual Meeting –

- a. Add Joe Woodmansee's re-election correction to the agenda.
- b. Lou and Boyd will run for re-election.

- c. *A motion was made for the annual meeting to be held virtually due to COVID 19 concerns. The motion was seconded and carried.*
- d. The annual meeting packet will be ready to be sent out by August 4th.

Old Business

Deck Replacement Updates: Unit 27- The BOD determined to wait for compliance on rule violations prior to approving the deck replacement request.

Rules and Regulations Committee- (Dige/Woodmansee) Hickey presented photos of unit exterior storage violations and indicated Coleman would follow up with emails to unit owners per BOD direction. A discussion was held regarding the definition of outside pets being “tethered and unattended” as stated in the Rules and Regulations. The BOD determined that they would allow owners to “tether attended” pets outside and would address any issues on an individual basis. The nuisance rule may be used to address problems with tethered pets.

Walkways Committee- (Prugh/Halmes/Dige/Woodmansee/Bozman-Moss) Halmes reported that there has been work done but nothing to present at this time.

Correspondence- There was no owner communication.

Adjournment

A motion was made to adjourn. The motion was seconded and carried. The meeting adjourned at 2:54p.m.