

Firelight Board Meeting
Tuesday, June 14, 2022 6:00 PM
Meeting Minutes

Attendance

Board members in attendance included, Karla Y., Carol P., Tom M., Jim D., and Matt W. Owners present included, John C., Katie G., Krystal S., John F. and Steve M. Others present included Julie B., Dan L., Derek W., Robbeye S., and Mike P. of Hammond Property Management.

CALL TO ORDER

Karla called the meeting to order at 6:03 PM.

Minutes of May Board Meeting

Matt W. motioned to approve the minutes of the May board meeting. Tom M. seconded. All were in favor and the minutes were approved as presented.

Schedule Next Board Meeting

The next meeting was scheduled for Tuesday, July 12th, 2022 at 6:00 PM.

NEW BUSINESS

Water Sewer District Options:

Nathan Bilyeu of Jackson, Murdo & Grant, P.C. out of Helena discussed the process and benefits of creating County Water Sewer District. Carol motioned to engage Nathan to create own County Water Sewer district. Matt seconded. All were in favor to move forward.

Financial Update:

Carol P. presented the financial update. Financials in good standing.

Skyline Bus Route:

The bus has been running 13 times daily to fill gap in schedule for Montage stop. Karla is requesting documentation of riders to determine if a modification or adjustment can be made to the current summer schedule. Skyline is open to discussion for modification. Board members and owners discussed the advantages of the bus route to the community.

Pet/Rules Compliance Violations:

Irresponsible pet owners are creating a nuisance on campus. The rules and regulations will be circulated to owners. This will be the next focus for compliance and violations.

OLD BUSINESS

Chalet Numbers:

Sample photos were reviewed. HPM will move forward with installing numbers for Chalets.

Question on condo back lights was brought up to the Board. There have been some supply chain delays, along with the electrician's scheduling. Project should be completed by end of summer.

Condo Deck Staining:

Hammond Property Management will be meeting with the Painter end of the week.

Windows and Screen Replacement Project:

Hammond will be reaching out to the owners that had window disputes. Concerns and issues brought to the Boards attention in regards to delays in communications, clarity of project and transparency from the Board.

Parking Committee

Tabled till next meeting.

REPORTS**Declaration/By-Law Re-write Update:**

Carol will send couple dates for in person Board only meeting.

Property Management Report:

Dan presented the manager's report, which was included in the meeting packet.

The local trash compactor provider, Helena Waste and Recycle has closed. JB Maintenance will be the new local service provider along with Solid Waste out of Spokane, WA and Republic Services of Bozeman. Hammond will verify recycling invoice to verify the billing reflects off season schedule.

Precision Lawn Care applied Weed and Feed last week. Precision provided estimates to treat perimeter for dandelions and noxious weeds. Carol will adjust next year's budget to include expense. HPM has been working with West Fork Utilities to maintain their lawn area.

Rule & Parking Enforcement Reports:

The rule enforcement report was included in the packet. Derek reported the parking violations have been minimal during off season. Currently working on Spring Clean on patios.

Owner Communications:

Communication on oil stains was addressed by Board. HPM will be watchful of oil stains and identify vehicles. The Board will address areas with oil stains on case-by-case basis. HPM will look at proposal and RID project options.

Karla requested topics to add to next meeting's agenda. Nothing to add at this time.

Adjourn

The meeting adjourned at 7:52 PM.