

Firelight Board Meeting
Tuesday, July 12, 2022 6:00 PM
Meeting Minutes

Attendance

Board members in attendance included, Karla Y., Carol P., Jim D., and Julie B. Owners present included, John C., Mary S., James, and Steve M. Others present included Julie B., Dan L., Derek W., and Mike P. of Hammond Property Management.

CALL TO ORDER

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

Minutes of June Board Meeting.

Carol P. motioned to approve the minutes of the June board meeting. Julie B. seconded. All were in favor and the minutes were approved as presented.

Schedule Next Board Meeting

The next meeting was scheduled for Tuesday, August 16, 2022 at 6:00 PM.

NEW BUSINESS

Financial Update:

Carol P. presented the financial update. Financials in good standing. Updated insurance coverage is in effect, premium increase will be reflected in next billing cycle. Board financial meeting set for Monday, August 18, 2022.

Landscaping:

Board contacting providers for bids to spray diseased trees for weevils. HPM will be looking for an additional bid.

Board and HPM will conduct a walk through to focus on aging landscaping to identify trees and shrubs to be replaced. Mountain Scapes will be planting and replacing trees in fall.

OLD BUSINESS

Chalet Numbers:

Chalet numbers have been installed on all Chalets. The old numbers will be removed and touch ups as necessary.

Condo Deck Staining:

Deck staining starting next Thursday, July 21st. The A and B buildings will be completed this summer.

Windows and Screen Replacement Project:

Guys Glass has been working on campus and completed units. Owners are continuing to communicate progress.

Karla Y. discussed that Guy's Glass was the HOA's preferred vendor because they have the details and experience with the Firelight campus. Owners do not have to facilitate the replacement with Guy's

Glass. This will be an ongoing project. The Board understands it is not realistic for everyone to complete this summer.

Parking Committee

Julie B. presented the Parking Committee's recommendations. Suggesting only hanging passes be utilized for campus, discontinuing the paper passes for guests and short-term rentals. Discussion followed; all Board members provided input. Discussion will continue with Board only meeting.

REPORTS

Declaration/By-Law Re-write Update:

Carol will meet with the HOA attorney tomorrow to present the Board's notes.

Property Management Report:

Dan presented the manager's report, which was included in the meeting packet. The Firelight signs should be completed promptly. The delayed paint for the signs has shipped.

Rule & Parking Enforcement Reports:

The rule enforcement report was included in the packet. Derek reported the parking violations. Derek reported the patio violations have decreased in recent weeks. Owners with old WIFI boosters have been contacted to remove. HPM will continue to monitor oil stains.

Owner Communications:

Communication presented with meeting packet. The Board requests owners submit concerns and communications week prior to meeting for the Board to respond. Karla Y. addressed questions presented by owners attending.

Adjourn

The meeting adjourned at 7:09 PM.