

Silver Bow Owners Association

**QUARTERLY BOARD of DIRECTORS MEETING
WEDNESDAY, July 20, 2022, @ 1:00 PM
HPM CONFERENCE ROOM**

MINUTES

Call to Order

President Kirk Dige called the meeting to order at 1:02 P.M.

Kirk Dige, Lou Halmes, and Boyd Teegarden were present in person. BOD members attending virtually were Lisa Prugh and Joe Woodmansee.

Also, in attendance were Mike Palmer, Dan Lukas and Julie Burgess from Hammond Property Management.

Approval of 5/04/2022 Board Meeting Minutes

A motion was made to approve the 5/04/22 BOD meeting minutes. The motion was seconded and carried.

Treasurer's Report

Halmes presented the Treasurer's Report beginning with the A/R report stating there are two units past due, but she has regular communication with them. The check register was reviewed.

A motion was made to accept the check register for April 24, 2022, through July 15, 2022. The motion was seconded and carried.

Management Report

Lukas presented the manager's report focusing on highlights and routine maintenance which included the new pool keys, pool boiler, upcoming RID project to repave parking lots, Fire Department walk through for fire mitigation, tile and bulb replacement in women's bathroom.

Teegarden inquired about the area fenced behind pool. There is old wood which needs to be removed. The area also needs weed trimming at the end of the season.

New Business

Proposed Budget for 2022-2023 – The proposed budget reflected an 8% total increase.

A motion was made to present the 2022-2023 proposed budget to the ownership at the annual meeting. The motion was seconded and carried.

Annual Meeting Agenda Review – Dige stated he would prepare the annual meeting documents for Burgess to distribute to the membership by USPS. The main items of business will be the proposed budget and the election of officers with Corey Meyers, Joe Woodmansee, and Barbara Bozman-Moss being up for reelection.

Old Business

Walkways and Landscaping Committee – (Prugh, Halmes, Dige, Woodmansee, Bozman-Moss) The committee conducted a walkaround with the Big Sky Fire Department for fire mitigation review. A discussion was held, and it was determined that a few major issues would be identified.

Discussion of Unit 36 trees: Young's Tree and Forestry reviewed the site and submitted a bid. Hammond will clarify bid. Dige will communicate with owner.

Ice Issue at Unit 49/50: The run-off/drainage issue at units 49/50 causes ice to cover the walkway, firewood, and the side of the building. The BOD suggested solution is to remove a tree which is causing the sidewalk to pitch and create ice/drainage issues. Hammond Property Management will look at bid for potential sidewalk removal.

A motion was made for Young's Tree and Forestry to remove 2 trees (#49/50 and #36). The motion was seconded and carried.

Correspondence/Complaint Log: Teegarden requested that Hammond Property Management include the log in future meeting packets.

Adjournment - *A motion was made to adjourn. The motion was seconded and carried. The meeting adjourned at 2:36 p.m.*