

Firelight Board Meeting
Tuesday, March 5, 2024, 6:00 PM
Meeting Minutes

Attendance

Board members in attendance included Carol Powell, Julie Brown, Bob Cundy, Becky Brockie and Karen Macklin. Others present included Derek Weinrich, Julie Burgess, Dan Lukas, and Mike Palmer of Hammond Property Management.

CALL TO ORDER

Carol Powell called the meeting to order at 6:08 PM.

Minutes of February Board Meeting

Brockie motioned to approve the minutes as presented of the February Board Meeting. Macklin seconded. All were in favor and the minutes were approved.

Schedule Next Board Meeting

The next board meeting is scheduled for Tuesday, April 9th, 2024, at 6:00 PM at the Hammond Property Management Conference Room.

NEW BUSINESS

Financial Update:

Powell discussed that one of the large past due accounts has been paid off. The CDs are coming due and may be moving to a potential lending bank.

Landscape Committee:

The March landscaping meeting is delayed. Lukas and Burgess met with the Big Sky Community Organization regarding trails.

Roof Update:

The Board reiterated that they are confident with Twilight Roofing as contractor for the project. All were in favor of working with Twilight. The group reviewed the Townhall Packet. Both the architect and Twilight will be invited to the April Board Meeting.

Discussion was held regarding financing options for the Roofing Project. Information from lenders will not be available for the March 12th Townhall meeting. Subject tabled till the April Board Meeting.

Water Sewer District Update:

Macklin reported the Water Sewer volunteers have been meeting. Postcards will go out to both registered voters and firelight owners that are registered outside of the district. The county requires a 40% vote for the district to be created.

Insurance Amendment:

Risk Strategies reviewed the resolution, Margot Ogburn will be making the revisions. Documents and ballots will go out in the mail.

REPORTS

Declaration and By-Law Rewrite Update:

Powell reported the attorney is delayed with the 16th amendment.

Property Management Report:

Lukas presented the manager's report, which was included in the meeting packet. Lukas has been working on removing icicles and repairing heat tape. Contractor has been enlisted to work on estimate for soffit repair which is not in the scope of the roof project. Staining touch ups will be conducted after roofing project, if the roof project is delayed the touch ups will be completed this summer. Lukas is working on bid for alarm panels in the condo buildings. There is one unit per building. Dave's Lock and Key received deposit and will start the repair for condo doors.

A discussion was held regarding the pressure spike event on January 6, 2024.

Rule & Parking Enforcement Reports:

Weinrich presented the rules and parking enforcement report, which was included in the packet.

Adjourn

The meeting adjourned at 7:26 PM.