

DRAFT Board of Governors Board Meeting & Detailed Agenda - See correction in date and time in the agenda. The subject line in the email is correct.

September 18, 2024 at 8:15 PM

Dial In Number: (6053135088), Participant Access Code: 1023625#

The meeting will be held at the Fireside Managers unit 110 (Dan Furness), for anyone who is in Mammoth and wants to attend the meeting. All others who wish to attend may call in on the conference line.

8:20 Meeting called to order

Jack Shoen, Jason Veracco, and Geoff Hill in attendance

Jack makes motion to seat the board by acclimation, Jason Seconds motion. Motion carries

Jason, Todd, and Nikki seated by acclimation

Jason motions to approve draft minutes, Jack seconds motion.

8-23-23, 3-06-24, 05-15-24, 05-20-24 06-24-24 Motion carries

Update on snow load repairs:

AGI completed units 301, 304, 306, 307, 308, 313, and 315

Still yet to complete units 302, 303, 305, 309, 311, 312, and 314. Dan Coordinating with AGUI to complete by end of October.

Updates on interior hallway improvements:

Jason stated that hallways are almost completely done other than a few punch list items that need attending to. Ceilings, lighting, exit signs, and trim along ceiling, have been mostly completed but several items need attention. Dan to coordinate with Jordan construction to finish those items.

Geoff covered details on expenses, what was paid by insurance, what was already budgeted for, and how much we received from the special assessment.

Geoff mentioned the work to the facia boards that was completed without approval and he feels that we should only pay 50% since he didn't give us the opportunity to get it covered by insurance. Jack and Jason agree.

After this work we have a \$7200 surplus that can be put towards other upcoming projects. We discussed putting the remodel of the managers unit ceilings and lighting off until the spring since Dan and Chrissy said they need that much time to purge items and clear out things to make room for the work.

This will also allow us to focus on some of the next common area remodel items. Jason offered to keep looking for bids for painting, staining, and carpet in hallways. Geoff mentioned that we could do an additional special assessment to cover any overage for those next steps. Jason reminded the group that a majority of the owners were on board for doing an assessment for hallway improvements and the assessment will now be lower due to the insurance company covering part of the work due to fire and smoke damage.

Jack is researching new lockers for the hallways and will get an estimate for the next board meeting.

Jason will get estimates for the additional hallway work also for that meeting.

9:00 p.m. Meeting adjourned