

Board of Governors Board Meeting Minutes

Wednesday, February 12, 2020

Call to Order and Quorum 8:04 pm

Board Members present : Todd, Nikki, Geoffrey

Owners present: Matt L, Dave M, Tony Eng, Jonathon Eng

Dan Furness - Mgr

Approval of Minutes – January 22, 2020 – Draft attached N/T – approved

Owner's Forum

Non-Agenda items only (3 minutes per owner) - None

Management Report – No action

FYI from gas company Amerigas quote to pipe to minaret meter rack piping enclosure \$3500 for main line and meter rack.

Owner of 304 installing a new water heater, relief valve. Seeking approval. Dan to let them know that we want them to run the pipe inside the wall down and then out through the wall low. Installation must be flashed per manufacturer instruction. Email vote possible if okay with the owner.

Financial

N/T motion on crime policy \$534

Unfinished Old Business

Building renovation committee report – Interior hallway plans and contract

Renovation committee discussed contract with Sierra Design (\$1500) SD specializes in homes she is willing to proceed with this scope of work. This is a retainer, a couple of options will be presented. Dave to get with the designer, doors/frames, lighting fixture, colors, etc

GH/TS motion to add item in the budget paid for in replacement fund \$1500

Unanimous approval

New Business

Elevator – Dan has the elevator mechanic come every month, because it is being worked on every month. There was a guest complained about an elevator door crushed the hand of a child. No lawsuit is discussed. Elevators are 50 years old no laser to sense obstructing. Although they are in compliance with the equipment installed. They are being maintained monthly. 1 week ago the canyon door stop was not working. 2 incidents in the last eight months. To install a sensor requires full upgrade. \$330,000 for both elevators. Elevator maintenance workers keeps the door pressure within code limits. Board approves getting a price to get the elevators upgraded.

Dan to get estimates to upgrade 2 elevators.

Debit Card for dan T/N Motion

Hill to check into limit for the Debit cards or a separate account. Authorize Butner to proceed.

Motion to adjourn at 9:22

Adjourn to executive session