

## Draft Board of Governors Board Meeting & Detailed Minutes

General Session: Wednesday, July 8, 2020, 8:00 PM Pacific

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

The meeting will be held at the Fireside Mangers 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.

### **Meeting called to order 8:03 pm**

**Present:** Mike Capkanis 301  
Tiffany Kwong 302  
Jonathon Eng 302  
Anthony Eng, Board Member  
Geoffrey Hill, Board Member  
Nikki Reagan, Board Member

**Approval of Minutes:** Approval of Minutes motion made by NR, seconded AE. Motion carried

**Owner' Forum:** Owner, Mike Capkanis inquired as to why the pool was not open. After much discussion, an ad/hoc committee was formed consisting of Anthony Eng, Chair; Mike Capkanis, Tiffany Kwong and Jonathon Eng to put together a plan to reopen the pool. Report to be given with recommendations at a special meeting to be held July 15 at 8:00 pm.

**Management Report:** none

**COVID 19** - Geoff reported that Dan is following the sanitation guidance recommended at last month's meeting . He also mentioned some guests weren't taking the signage seriously. Geoff will ask Dan to e-mail a copy of the signage to all owners asking them to remind their guests to follow the posted rules regarding COVID 19.

**Financial:** Geoff reported that the Operating Fund as of the end of May is \$36,000 and Reserves \$157,000. On track.

**Building Renovation:** Nikki reported that she spoke to Dave Margolin and mentioned to him that the Board was looking for figures on a few options for a less expensive remodel, and that Dave was going to put something together with the help of Robert Farmer, the contractor.

**Elevators:** Nikki reported that she e-mailed the owner of Silver State Elevator requesting a bid on replacing parts for our two elevators. We currently have \$157,000 in the budget for renovations. Geoff will get the name of his contact and share it with Nikki so she can obtain another bid for repairs/parts.

**Constructions at Mammoth Brewery:** Geoff received an update from Sandy McLean on the construction. Nikki will speak with the contractor to get his take on the progress of the project.

**Annual Meeting:** Our Annual Meeting is scheduled for August 22. We require 17 ballots to constitute a quorum. There was a discussion regarding having a physical meeting vs. a Zoom meeting or both. Geoff

will check into whether or not we can have an annual meeting that consists of partial physical and partial Zoom and report at the July 15 special meeting.

**Adjournment:** The meeting was adjourned at 8:51 pm.