

**SPYGLASS TOWNHOMES AT WILDERNEST
BOARD OF DIRECTORS MEETING
September 9, 2020**

I. CALL MEETING TO ORDER

The Spyglass Condominium Association Board of Directors Meeting was called to order by Jason Randall at 4:14 p.m. via teleconference.

Board Members Present Were:

Jason Randall, Acting President, #15
Amy Corsinita, #81
Madison Thompson, #53

Representing Basic Property Management was Eric Nicholds. Erika Krainz of Summit Management Resources was recording secretary.

II. APPROVAL OF PREVIOUS MEETING MINUTES

Motion: Amy Corsinita moved to approve the minutes of the May 6, 2019 Board Meeting as presented. Jason Randall seconded and the motion carried.

III. MANAGER'S REPORT

Eric Nicholds reviewed the following items:

1. Obtained a meter for the fire hydrant from the District.
2. Jason Lazlo repaired some of the ledger boards.
3. Eric is dealing with more parking issues since some owners are working from home.
4. There is one rental tenant who is causing ongoing problems with parking, car repairs in the driveway and noise. There is a camper parked by Jason Randall's unit. The owner indicated it will be moved by this weekend. The boat that appeared in the lot today has been tagged and must be moved.

Action Item: BPM will start to fine the unit owner for documented future violations.

Action Item: Eric Nicholds will follow up on the boat status tomorrow.

IV. OLD BUSINESS

A. *Trash*

The trash contract is being amended to include specifics and address issues. The new proposal is \$360/month for once weekly service for two bins. Some service has been missed due to trucks blocking access to the dumpster. The truck owners should be asked to park in visitor parking on the trash pickup day. Amy Corsinita suggested hiring Mountain Striping to paint yellow stripes in front of the dumpster to provide guideline for the trash vendor and parking of vehicles. The other Board members agreed with this approach.

Motion: Madison Tomson moved to approve the Timberline contract with once weekly service for two containers with a commitment for service on a set day within a timeframe. Jason Randall seconded and the motion carried.

B. Board Election

The membership will be notified of the vacancies on the Board.

C. Volunteer Aspens

Owners will be reminded to remove the Aspen saplings around their units. This topic will be added to the Annual Meeting agenda.

D. Garage Doors

A contractor looked at the garage doors. He could build individual replacement door panels on site. Another option would be to replace the entire door and paint it to match. The Retrek bid for rebuilding the bottom panels for 60 garage doors was \$30,000. Jason Randall suggested postponing this project until next year. The owners will be informed that the Board will consider the course of action in the spring.

E. Snow Plowing

The plowing contract does not start until November. Owners should be reminded that they are responsible for shoveling if it snows in October.

V. SET NEXT MEETING DATE

The Annual Meeting is scheduled for October 10, 2020 by videoconference.

VI. ADJOURNMENT

Motion: Jason Randall moved to adjourn at 4:56 p.m. Amy Corsinita seconded and the motion carried.

Approved By: _____ Date: _____
Board Member Signature