

Alpine Condominium Association

Board of Directors Meeting Minutes

April 27th, 2023

The board meeting was opened by Jacob Dewey of Crested Yeti Property Management at 4:30 pm MST. This meeting was held via ZOOM.

Jacob Dewey asked for a roll call of directors present:

Tim Lashley

Hugh Scott

Mike Thuss

Proof of Notice for Meeting

- Jacob Dewey stated that the notice and agenda for the meeting was sent out on April 23, 2023. The meeting was properly noticed. The notice was also posted on Crested Yeti website the same day for the public to view.

Tim Lashley made a motion to approve the meeting minutes.

Hugh Seconds the Motion

Unanimously approved.

Managers' Report

- New poop station ordered.
- Hydraulic door stop got replaced.
- New sign made that says, "No Outlet Dead End."
- Q1 update was sent out.
- The snow rail came completely off the roof. AMC will come grab it and fix, repair, and walk the roof to inspect.

Budget

- Jacob presented the budget to the board.
- There will be no dues increase during the 2023 – 2024 budget year.
- The board elected to not turn on the irrigation system this year unless we have a bad water year. The plants are mature and is set up to be low water and maintenance. The board wants Crested Yeti to weed whack the grass by the building as needed.

Mike made a motion to approve the proposed budget.

Hugh seconded the motion.

Unanimously Approved

Tim made a motion to adjourn the meeting.

Hugh seconded the motion.

Unanimously Approved

Meeting closed at 5:21 PM MST