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Alpine Condominium Association General Membership Meeting

**Minutes of Meeting
August 3, 2022**

General Membership meeting was opened by Jacob Dewey at 10:02 AM, MST. This meeting with held via in person at the CBOC in CB and via Zoom

Jacob Dewey asked for a roll call of the membership present

Unit # 1 Theodore Deutz proxy given to Tim Lashley

Unit # 2 Ruben Villanueva

Unit # 4 Rebecca Hoy

Unit # 5 Chandler Gray

Unit # 6 Tim Lashley

Unit # 7 Hugh Scott

Unit # 8 Daniel Thuss

Unit # 10 Steve and Matt Clark

2/3 membership are present establishing a quorum

Proof of Meeting Minutes

- Jacob Dewey stated that this meeting was properly noticed on July 21, 2022

Managers Update

- A new cleaner has been hired and will clean the building 2x a month
- AMC has been contacted about the snow rails
- There are items being stored on the side of the building tires, grill, wood. Are these anyone's? If so, please remove them if not I will take them to the dump

Financial Report

- Reserve has 7,411 reserve is 2,000 less than 9/31/2021 this is in part due to capital expenditures such as snow rails and parking lot
- Operating has 7,419 this time last year you had 2,600
- As of 7/31 there was no one with a + balance, but many people that had a 0 balance,
- Looks like alpine agreed to pay 1 month in advance last year. So if you have a zero balance please pay one more month so you have a -435
- Budget has been approved by the board new dues 480
 - Increase is caused by snow budget

Old Business

- Snow Stops on west side above entries.
 - a. **2021 Meeting Results:** The owners discussed the pros and cons of installing snow stop on

DRAFT

the west side of the roofs above the entries. Mike Thuss made a motion to accept Axtell construction's bid to install snow stops, Chandler Gray seconded the motion, the motion was approved by a vote of 6-2.

- Laundry room machines replacement.
 - a. **2021 Meeting Results:** The current laundry machines and laundry program do not make money for the HOA and the Board of Directors wanted to discuss with the owners replacing them with HOA owned machines. The owners discussed it and Hugh Scott made a motion to replace the current machines with new HOA owned machines with a warranty to be paid out of the reserve account, Chandler Gray seconded the motion, all were in favor, no one against, and the motion was approved.
- Reserve Study
 - a. **2021 Meeting Results:** The owners reviewed the reserve study, and nothing was added.

New Business

- New washing machines
 - Mike Thuss made a motion to investigate new cost for the washers
 - Second by Chandler Grey

Chandler Grey made a motion to spend up to 200 dollars for new signage

Mike Second

Unanimously Approved

- Have the roof inspected by a professional annually
- I reviewed the reserve study that Tom had put together, I do not see anything that needs to be changed or added
- Open forum
- Towing cars
 - Want clarification from the towing company of what it cost
 - Need a towing policy

Election of Officers for 2021-2022

- -President-Tim Lashley
- -Vice President- Hugh Scott
- -Secretary/Treasurer- Mike Thuss

Chandler made a motion to reflect the board

Seconded by Mike Thuss

Unanimously approved

Mike Tuss closed the meeting made a motion to adjourn the meeting at 10:35 pm MST

Chandler Grey second

Unanimously approved

DRAFT

Meeting Adjourned at 10:35 pm MST