

Gold Basin Condominium Association

Board of Director Meeting Minutes

May 01st, 2024

The Board Meeting was opened by Bill Gavenas of Crested Yeti Property Management at 13:00 pm MT. This meeting was held via ZOOM.

Bill Gavenas asked for a roll call of membership present:

Amber Tucci (AT)-Board President

Sam Smythe (SS) -Board Member

Bill Gavenas (BG) -Crested Yeti Property Management

Proof of Notice for Meeting

- Bill Gavenas stated that the notice and agenda for the meeting was sent out on April 30th, 2024 as requested by all board members. The meeting was properly noticed.

New Business

Review siding bids

- A recap of the history of the different contractors and bids was reviewed, and it was discussed to contact Bellwether and SeamlessChoice to get updated quotes, update them on the HOAs ability to take a loan which is likely to have more success in passing an updated budget that includes new siding.

MOTION 1: AT made a motion for CrestedYeti (BG) to contact the 2 siding vendors bid 2 years ago, to get updated proposals based upon the same scope of work. BG will then call a BoD meeting to review and decide next actions. Seconded by SS. **Unanimously approved.**

Prioritize vendors, gather questions for vendors

- TAVA property management, (managing 207 Rio Grande) asked to be reimbursed for carpet cleaning due to the last sewer back up. The bill is \$ about examination/analysis and continuation to prevent further backups in the future.

MOTION 2: AT made a motion to reimburse the unit for the damage. Seconded by SS. **Unanimously approved.**

Schedule general membership meeting / date & locations

- A request from Unit 33 to repaint the parking lanes after the winter.

MOTION 3: AT made a motion to table this request until after any siding project is completed as the work areas and disruption would either be in the way or damage any upkeep to the parking lot. Seconded by SS. **Unanimously approved.**

Prepare materials needed for general membership meeting and loan

- There has been some reports of mice in and around the property and roaches in a couple of units. Therefore, CrestedYeti contacted a few exterminators to get bids for eradication, prevention and maintenance for the HOA as a whole. might be to get a more holistic understanding of the problem.

MOTION 4: SS made a motion to table any decisions or investments in pest control until after the siding project decided and can be incorporated. Seconded by AT. **Unanimously approved.**

Adjournment of Meeting

- BG made a motion to adjourn the meeting
- Seconded by AT

Unanimously Approved

Meeting closed at 2:20 PM MST