

Gold Basin Condominium Homeowners Association

General Membership Meeting Minutes

December 8th, 2022

The General Membership meeting was opened by Jacob Dewey of Crested Yeti Property Management at 6:33 pm MST. This meeting was held via ZOOM.

Jacob Dewey asked for a roll call of members present:

Kevin and September Sack
Thomas Hein
Amber Tucci
Joe Bommarito
Evans Clements (Proxy given to Jacob Dewey)
Rusty Stark
John Scott Pusey
Erin Carlson
Dave Dixon
Al Van Dyke (Proxy given to Dave Dixon)
Mark Bennet (Proxy given to Thomas Hein)

Proof of Notice for Meeting

- Jacob Dewey stated that the notice and agenda for the meeting was sent out on November 29, 2022. The meeting was properly noticed.

Financial Report

- The association is in good financial standing
- Operating Account: \$17,669
- Reserve Account: \$73,990

Approval of Meeting Minutes

Change “directors” to “membership” above the Roll Call

John made a motion to approve once amended

Erin Seconds the Motion

Unanimously approved

Presentation of the Budget

- Jacob Dewey gave the membership a chance to veto the budget and asked if there was a motion to be made for a veto. He reminded that the membership that it takes over ½ of the membership to veto
- Open Forum
 - Tom Hein spoke up and brought up that the association does not have all the money for the project and should never start a project without having the funding secured. Tom also stated that the buildings are going to be in good shape and not have structural damage. Leaks and cracks can be fixed to stop things from getting in
 - Kevin Sack agreed and stated that there is no way to collect cash from people and there are going to be lawsuits
 - Dave Dixon agreed with Tom and Kevin. Dave added that there are 2 layers of siding and does not see there being an issue with structural damage
- Amber Tucci brought up that when they replaced their windows the framing was rotting
- Joe Bommarito stated that we should move forward and are never going to get all the funding

Veto Vote: 5

Approval Vote: 6

Adjournment of Meeting

- Erin made a motion to adjourn the meeting
- John second the motion to adjourn

Unanimously Approved

Meeting closed at 7:15 PM MST