THE BUTTES CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING September 4, 2024

Board Members Present via Zoom: John Seybold

Emily Greenwood

Andy Ewart Amy Funke Kylie Stock

Management Company Present: Billy Laird, Annalise Smith, Juliana Spinella

Mountain Home Management

The meeting was called to order by John Seybold at 4:02 PM.

The following motion was made by Amy Funke:

MOTION: To waive the reading of the July 19, 2024 meeting minutes and approve as written.

SECOND: Andy Ewart **VOTE:** Unanimous

The board provided an update on the landscaping project. They agreed that a plan needed to be solidified before anything is put out to bid. An estimate from Margaret Loperfido for her services needs to be obtained. The board would like a full plan for the upper walkway, retaining walls, and beautifying the landscaping throughout the complex.

The board discussed the crack sealing and sealcoating bids along with the drainage issues. More information is needed to address the drainage issue. The association has alligator cracking on the road below the parking lot. As the water comes down the hill, it is finding its way underneath the asphalt and causing it to heave and crack. A drain or culvert may need to be installed but that area is not on the Buttes property. It is owned by Colorado Properties. The board asked management to find the easement agreement. Smith will reach out to Ben Breslauer to see if he has a copy of the document.

The board revisited the need for an ALTA survey. They also discussed parking lot striping. Kylie Stock advised obtaining another bid from a different pavement company for the section of road below the parking lot.

The following motion was made by Kyle Stock:

MOTION: To approve the crack sealing expenditure of \$2,900 for 2024.

SECOND: Andy Ewart VOTE: Unanimous

Stock explained the association should reach out to adjacent HOA's to see about completing a few projects to allow for cost savings. Mountain Home was tasked with gathering more information on the drainage issues and replacing the driveway section for 2025.

| There being no further business, the meeting was adjourned at 5:11 PM. | |
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| Annalise Smith, Recording Sec. | John Seybold, President |