The Buttes Condominiums Association Board of Directors Meeting October 15, 2024

Board Members Presnset via Zoom: John Seybold

Andy Ewart Amy Funke Kylie Stock

Management Company Present: Billy Laird, Annalise Smith, Mountain Home

Management

Following a closed executive session, the meeting was called to order by John Seybold at 3:11 PM MDT.

The following motion was made by John Seybold:

MOTION: To waive proof of notice

SECOND: Amy Funke **VOTE:** Unanimous

The board and management discussed the shared easement and financial responsibility amongst the associations. Kylie Stock would like to review the easement documents related to the shared drive. She believes we don't have all the documents and suggested discussing the property survey and title report at the next meeting.

The following motion was made by Amy Funke:

MOTION: To waive the reading of the September 4, 2024, meeting minutes and approve as written

SECOND: John Seybold **VOTE**: Unanimous.

Billy Laird provided an update on his assessment of the foundation under unit 515. He did not see any evidence of foundation failure and doesn't believe there is cause for concern.

The following motion was made by Kylie Stock

MOTION: To engage the association attorney to draft a cease-and-desist letter to unit 515's owner.

SECOND: John Seybold **VOTE**: Unanimous

The following motion was made by Andy Ewart:

MOTION: To engage Margaret Loperfido and SCJ Alliance to assess the exposed drain tile underneath unit 515, advise of any concerns, and give their opinion on how the board should proceed.

SECOND: Kylie Stock **VOTE**: Unanimous

The following motion was made by Kylie Stock:

MOTION: To inquire with unit 515's owner regarding his specific requests of the board in relation to his unit's bathroom remodel.

SECOND: John Seybold **VOTE**: Unanimous

The following motion was made by Kylie Stock:

MOTION: For management to find out if there is an access hatch panel in the unit and if not, to request installation of an access hatch in unit 515, at the expense of the association.

SECOND: John Seybold **VOTE**: Unanimous

The following motion was made by Kyle Stock:

MOTION: To notify unit 515's owner the BOD has agreed to fill the area below their deck

during the landscaping project, at the expense of the association.

SECOND: John Seybold **VOTE**: Unanimous

The following motion was made by Andy Ewart:

MOTION: Once previous actions are completed, the association should engage a qualified mold

contractor to perform an air quality mold test in livable spaces in unit 515.

SECOND: Amy Funke **VOTE**: Unanimous

1	1 .	0 1 1			111	1 . 4 1 C D) C
The	re being no	further by	isiness, th	e meeting wa	as adiourne	ed at 4:16 PM.

Annalise Smith, Recording Sec.	John Seybold, President