The Buttes Condominiums Association Board of Directors Meeting November 14, 2024

Board Members Present via Zoom: John Seybold

Andy Ewart Amy Funke Kylie Stock

Emily Greenwood

Management Company Present: William Laird, Annalise Smith & Juliana Spinella; Mountain Home Management

The meeting was called to order at 4:05 PM.

Unit 515

Annalise Smith stated Mountain Home Management received written confirmation from Gene they were allowed to cut and install the hatch. The board agreed that the air mold test needed to be completed first. Laird will reach out to Bart of B2 Building Science to see if he provides the service and get it scheduled.

Smith stated she is waiting for the deck report from SCJ Alliance. As soon as she receives it, she will forward it on to the board. Mountain Home will email Sherman outlining their plan including completing the air mold test and installation of the hatch so SCJ can perform their inspection and provide the recommendation.

Budget

The board and management reviewed the proposed budget and made the following adjustments:

- Increased legal to \$7,500
- Approved the management rate increase from \$1,875 to \$2,000 monthly
- Added \$5,000 to the capital plan for a survey

The board and management agreed that \$1,000.00 needs to be budgeted annually for a new hot tub cover.

The following motion was made by Andy Ewart:

MOTION: To approve the 24-25 FY budget.

SECOND: Amy Funke **VOTE**: Unanimous

Smith explained the budget needs to be approved at a noticed, members meeting. She will send a poll out to get a meeting scheduled.

The board stated they would like to finalized the governing docs in early 2025.

The following motion was made by John Seybold:

MOTION: To adjourn at 5:24PM.

SECOND: Kylie Stock **VOTE**: Unanimous

There being no further business, the meeting was adjourned at 5:24 PM.