

THE BUTTES CONDOMINIUM ASSOCIATION
BOD MEETING
May 9, 2023
4 PM MDT

Board Members Present Via Zoom: John Seybold
Kylie Stock
Amy Funke

Owners Present: Eric Foster

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

The meeting was called to order by John Seybold at 4:05 PM. with 3 out of 4 board members present.

Proof of notice was sent out on May 8, 2023.

Reading and Approval of Previous Meeting Minutes

The following motion was made by Amy Funke:

Motion: To waive the reading of the November 30, 2022 meeting and approve as written

Second: Kylie Stock

Vote: Unanimous

Capital Projects:

The board and management reviewed the financials and discussed the snow removal overage. Laird explained the roofs have been patched in a few areas. Seybold asked about getting up on the roof and addressing the items from the independent inspection report. The board and management discussed capital projects.

Seybold explained the walls would need to be coordinated with all of the landscaping that needs to be done. Kylie asked about getting an estimate for assessing the retaining walls. Laird explained the association would need some drain tile and gravel. Foster explained what is being discussed is easily \$30,000 worth of work.

Unfinished Business:

Seybold gave an update on the garages at Crested Mountain. Foster explained he's seen numerous day parking in the association's lot. The board discussed the idea of a gate. Seybold advised getting better parking signage. The board asked to have the STR rental fee discussion on the HOA meeting agenda. Seybold asked about sending notices to owners regarding renting, pets, and trash.

The following motion was made by John Seybold:

Motion: To table idea of walkways

Second: Amy Funke

Vote: Unanimous

The following motion was made by Kylie Stock:

Motion: To adjourn the meeting

Second: Amy Funke

Vote: Unanimous

There being no further business, the meeting was adjourned at 5:13 PM MDT.

Respectfully Submitted:

Approved:

Annalise Smith, Recording Secretary

John Seybold, President

DRAFT