

THE BUTTES CONDOMINIUM ASSOCIATION
SEMI-ANNUAL BOD MEETING
July 16, 2021

Board Members Present: John Seybold
Sandra Barker

Board Members Present by Telephone: Kylie Stock

Management Companies
Present: William Laird & Annalise Smith, Mountain Home Management

The meeting was called to order by William Laird at 10:54 AM. with 3 out of 5 board members present.

John Seybold made the following motion:
MOTION: To approve the March 12, 2021 meeting minutes as presented.
SECOND: Sandra Barker
VOTE: Unanimous approval.

Report of President or Officers:

No Report

Election of Officers:

The following motion was made by John Seybold:
MOTION: To reelect the slate of officers with John Seybold as president, Kylie Stock as vice president, Sandy Barker as treasurer, and Tom Raschella and Peter Andrews as directors.
SECOND: Sandra Barker
Vote: Unanimous approval

Capital Projects:

Exterior Handrails, Stringers & Stairs

Laird explained he has started the handrail project and we should know within the next few weeks the cost of completing the first section, so he can estimate for the rest of the project. Another meeting will need to be scheduled to discuss progress and cost.

Asphalt Sealcoating

The board discussed the sealcoating of the parking lot. Laird stated he had spoken with Sealco and had the Buttes on their list to crack seal in September. Laird explained he would like to review the issues owner Jim McGill brought up in the owners meeting and come up with a plan. There was discussion about crack sealing, asphalt sealing, parking lines, a curbing gutter, and the entry road paving. Laird stated he would ask Sealco for a bid on the striping and a minimum of 21 spots were needed. Seybold suggested that after Sealco sealed the cracks, they should go all the way down to the entry way and split the cost between the associations.

The board weighed out whether crushed stone, quartz, or concrete would be best in the walkways. Barker mentioned that once there is a freeze thaw cycle, the rock is no longer compacted and recommended concrete over rock. Kylie Stock asked management to review the capital plan and numbers for updating. Barker stated she would research light fixtures for the entry ways and balconies.

Modify & Approve Capital Budget:

The following motion was made by Kylie Stock:
MOTION: To approve the capital budget.
SECOND: John Seybold
VOTE: Unanimous Approval.

New Business:

The following motion was made by John Seybold:
MOTION: To accept the June 30, 2021 financial statements
SECOND: Sandra Barker
VOTE: Unanimous Approval.

The following motion was made by John Seybold:

MOTION: To ratify the actions of Mountain Home Management over the past year.

SECOND: Kylie Stock

VOTE: Unanimous Approval.

Barker explained her proposal for pets and suggested modifying the Rules and Regulations to include pets for long term renters. The board discussed the issue and decided to assess the issue on a case-by-case basis. The board also agreed to get a pet waste station and biodegradable dog waste bags for the top of the stairs.

The next board meeting will be in February.

There being no further business, the meeting was adjourned at 11:51 AM.

Respectfully Submitted:

Approved:

Annalise Smith, Recording Secretary

John Seybold, President

DRAFT