

THE BUTTES CONDOMINIUM ASSOCIATION
SEMI-ANNUAL BOD MEETING
July 21, 2022

Board Members Present: John Seybold
 Amy Funke
 Kylie Stock

Management Company Present: William Laird & Annalise Smith, Mountain Home Mgmt.

The meeting was called to order by John Seybold at 10:50 AM with 3 out of 4 board members present.

The following motion was made by John Seybold:

MOTION: To waive the reading and approve the July 16, 2021, September 14, 2021, and February 28, 2022, board minutes as written.

SECOND: Amy Funke

VOTE: Unanimous approval.

Report of President or Officers:

No Report

Election of Officers:

The following motion was made by Kylie Stock:

MOTION: To keep all board positions the same with John Seybold as President, Kylie Stock as Vice President, Amy Funke as Secretary/ Treasurer and Tom Raschella as Director.

SECOND: Amy Funke

VOTE: Unanimous approval

Capital Projects:

The board discussed projects budgeted for in the capital plan and Seybold asked management to start getting bids on certain projects including the retaining walls, walkways, roof, and sprinkler system to update the capital plan. Seybold recommended some zero scape such as washed river stone on the upper levels, but Stock and Funke expressed their interest in keeping the grass.

The board agreed they should have a structural engineer look at the retaining walls. Seybold recommended installing posts, drain tile and corrugated steel on the retaining walls to improve the aesthetics. Laird explained he could have an engineer make sure they can screw the metal on the walls. The board asked management to start getting pricing on these projects. Seybold measured the walkways which came out to around 6,255 square feet. Laird stated he thinks pouring concrete on the walkways could cost upwards of \$150,000.

Laird explained he will finish the stairs, replace the lights, and assess what else needs to happen around the complex. The decks and roof need to be evaluated and prioritized. Stock stated she believes there are more important projects to address before the walkways including the roofs and retaining walls.

Modify & Approve Capital Budget:

The following motion was made by John Seybold:

MOTION: To defer landscaping and get an engineer to assess the retaining walls, a roofer to assess the roofs, and a contractor to complete a crawlspace inspection.

SECOND: Amy Funke

VOTE: Unanimous Approval.

Tom Raschella joined the meeting at 11:20 AM.

New Business:

The following motion was made by Amy Funke:

MOTION: To accept the June 30, 2021 financial statements

SECOND: Kylie Stock

VOTE: Unanimous Approval.

The following motion was made by Kylie Stock:

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

SECOND: Amy Funke

VOTE: Unanimous Approval.

Seybold will do more research on regular, 120 volt power lights and send some options to the board.

The next board meeting will be scheduled in October.

The following motion was made by Kylie Stock:

MOTION: To adjourn the meeting.

SECOND: Amy Funke

VOTE: Unanimous Approval.

There being no further business, the meeting was adjourned at 11:44 AM.

Respectfully Submitted:

Approved:

Annalise Smith, Recording Secretary

John Seybold, President