THE BUTTES CONDOMINIUM ASSOCIATION BOD MEETING- ZOOM October 6th, 2022 4:00 PM MST

Board Members Present Via Zoom: John Seybold

Kylie Stock Tom Raschella Amy Funke

Management Company

Present: Billy Laird & Annalise Smith, Mountain Home Management

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

Proof of notice was sent out on Wednesday October 5th via email.

Unfinished Business

Railing Project- Billy stated the railing project is almost complete. Light fixtures are also being changed. Laird stated that all lights, including solar lights, will be back up by Friday next week. Seybold commended Laird and the crew on the railing project. He requested exterior light fixtures get matching LED bulbs.

New Business

Hot Tub- An owner requested the association keep the hot tub open all year or have a key and a lock box so people could use it at their leisure. The board and management discussed the issue. Board members were against the idea of a keypad because it's a liability to have people using the hot tub whenever they want. The hot tub is currently open all ski season and also June through Labor Day. Currently, someone from the management team has to go up there every night at 9 PM to close the hot tub. These closures give their guys a break. Stock asked about why it's not open year-round. Seybold explained that there have been very few guests during those 'down' times and it is costly to keep it open. The chemicals are checked every day that it's open, but the city does not require it. Laird explained that the short-term rentals take a toll on the association's bills. A discussion ensued regarding fees being charged by other associations for owners with short-term rental licenses. Funke said the issue should be tabled for now, but that it could be addressed before next summer when things get busy.

A meeting was set for early November for a budget and capital plan for the fiscal year. The date has been set for November 9, 2022.

The following motion was made by John Seybold:

Motion: To deny the request to add a keypad to allow for year-round access to the hot tub.

Second: Kylie Stock **Vote**: Unanimous

The following motion was made by Amy Funke:

Motion: To keep the hot tub open for the ski season, and June 1st through October 1st

Second: John Seybold **Vote:** Unanimous

The following motion was made by John Seybold:

Motion: To Adjourn the meeting

Second: Amy Funke Vote: Unanimous	
There being no further business, the meeting was adjourned at 5:17 PM.	
Respectfully Submitted:	Approved:
Annalise Smith, Recording Secretary	John Seybold, President

