

**Lakeside at the Resort
Board of Directors Meeting Minutes
Tuesday, March 20, 2018**

A meeting of the Lakeside at the Resort Homeowners Association Board was held on Tuesday, March 20, 2018 at 4:00 PM by GotoMeeting. A quorum participated.

Directors participating: Erick Bickett, Pat Carter, Linda Junker
Directors absent: David Bloye
Management participating: Derek Leistra of Mountain Property Management
Members present: Richard Junker – Dock Captain

Minutes: Erick moved that we approve the Minutes of the last Board Meeting of January 23, 2018. Pat seconded the motion. The Minutes were approved.

Management Report:

- Derek reviewed the David Bloye roof repair issue. Kurt Norlander Roofing and Simmons Roofing were out to bid repairs. Instructed to bid to correct the issue and bid so that there is a warranty. They both ultimately came to the recommendation that shingles should be removed, redirecting the two valleys, new flashing installed, and shingles put back. John Simmons said that he will warrant the work if it is done this way. His bid was \$1500 for this work. Norlander would be sending the bid; expected this week. Floyd had access to Dave's unit and discovered a very small leak. Floyd will tarp the roof due to the expected rain. Derek has emailed Dave and will call at the end of the week when he is due to be back in town. Question was raised as to whether this is an issue that could be repeated in other buildings. Determined that this situation is unique to this building and "they" could not find another valley similar to this. Discussion about approving the \$1500 for the Simmons Roofing bid and if Norlander Roofing's is lower, move forward with that one...given the warranty is in place. There is no recourse for the repair from Copp Roofing from over a year ago which is why a "fix with a warranty" is the way to go.

Punch List Review:

- Condo Club at the Resort - Derek spoke with Ashley Swartz, the front desk manager who stated that Peter Kola is the new General Manager. Derek gave Ashley a copy of the Condo Club contract to forward to Peter Kola (who may no longer be there,) sharing that we need some explanation and communication. No return phone calls from anyone at the resort. Derek did get a call from a corporate level management member and went through the whole scenario. She stated she would get back to him in a couple of days; still nothing. Rumored that the entire management of the hotel was going to change within a couple weeks as well as Marriott possibly pulling out. Erick reported that the resort is like a "ghost town." Derek has reminded resort management of our history and that we own part of the beach and are prepared to take it back. Still no movement on their part. Will wait until the new management get in to revisit. On that note, Condo Club is not set in stone.
- Rain Gutters – Done for front of Pat's building. Likely problem on unit 394; rain pouring onto his balcony. Derek will call to get handled.
- Budget was already approved.

- Website - Still in process of uploading roster. The URL is Lakesideatheresort.com. Erick will do a proof for review of the sample text needed for the first page.
- Erosion Problem – Derek spoke with Dave of Trinity Construction regarding the bid for shoring up that side. He still has not gotten back to him. Derek will follow up.
- Pump Station – Failure was caused by a loss of power. John Hacker went out to pump and make repairs of new conduit and wire to pump house and all is back to normal. Initial approval of approximately \$1600 from Erick was exceeded largely due to materials and labor and the fact that they had to come back five times for the pumping. Additionally, the electrical charges for installing wire on both side of the road and back to the pump station. Total cost was a little of \$5000.
- Boundary lot map offered to and distributed to board members.
- Walk-around punch list review. Weather has impeded progress. Derek did find a company to the acrylic addresses for \$14.95 each with about 10 needing to be replaced. Erick requested Floyd do an update on the balance of the list.
- New snow plow team doing a wonderful job. First bill for two snow storms was \$1340 which was about how much it was for one storm with the previous company.

Financials:

Report reviewed. Budget reviewed. Erick will talk with Glen about outstanding dues balance on both of his units.

Calendar of Tasks:

- Landscape bids-already approved someone. Landscaper to start prior to Memorial Day.
- Insurance is up for renewal in July.
- Confirmed decision made not to paint curbs. Derek to get bids for sandblasting the curbs to remove paint. He will also get bids for slurry as that is needed this year. Question raised about ALA taking over that property. Derek commented that the president of ALA says they are interested and it is on their agenda.

New Business:

None.

Next Meeting:

Tuesday, May 1, 2018 @ 4:00 PM

Meeting Adjourned:

5:10 PM