

BBC Board Meeting minutes Friday, June 2, 2017

Board Members present:

Corina Bosse

Shane Larson

Alysa I Privat

Anthony-Evan Smith

Also present:

Eric Johnson

Cindy Franke

Call to order.

1- Resident requests

Resident requested that he be reimbursed for damage done to ceiling due to leaking roof. Reimbursement denied due to expense presented was for removing popcorn ceiling from entire second floor of home not just the room involved. Also, he did not follow the appropriate bidding process and did not request approval prior to having work done.

Second resident request for repair to water valve outside 5719 D. Repair request approved.

2-Financial update

Motion made that Construction account to be moved to Key properties as of June 30. Do you overwhelming majority of the construction work is done for now. And for ease of management account will be moved over to Key. Motion passed, account to be moved.

Monies from the reserve construction account were used to pay for the painting. Monies were shifted from the construction fund to the general fund to use for painting. The money is now owed to the construction fund and will be reimbursed there when available in the general fund. The painting was not part of the construction project.

3- Construction items

Millar Construction should not be paid until each unit owner approves the work.

The wing wall caps are to be painted, this has been arranged with the painters already.

At currently Comcast is unable to deal with cables are on the roof and needs to use a subcontractor. They state they will put that work request out.

Cindy stated she has copies of contracts, plans, permits have been moved to the club house basement for secure storage.