

BURNT BRIDGE CREST
Annual Meeting May 7, 2020, 5:30 pm

Call meeting to order: 5:38pm

Present: Alysia, Kay, Brihtani, Betty, Adam

Wes 5719B/2723E, Sharon 5721B, 5725C, Chrsitine 5723D, Mary 5723F, 5719A,

Quorum: 1 unsigned proxy (invalid), 2 invalid (owner showed), 8 valid proxies

Quorum is 1/3 of owners, quorum met

Approval of prev. board mtng. mins

1. Loan Update

The lender will be releasing money this week.

2. Construction Update

- a. Alysia began discussing construction. Jonathon confirmed that windows and sliders are starting. We were shut down for a month due to covid19 but are back and going. All demo is done. Starting back with putting everything together. Handwash stations put in per state requirements
- b. Entering unit is on restriction, need to wear masks and gloves. They only have to go in when doing windows. Crew goes in and gets out as fast as possible.
- c. Now that demo is done, they are starting with 25, driveway repair, windows and doors, they will go down the line, frame and drywall repair down the line as well. Then buildings will be wrapped, and about 2 weeks siding will go up.
- d. Roofs will interest with siding, we will probably have to start roofs as we get closer to the roofline with siding, probably 2-3 weeks. We only have 90 days to put roof on, so we have to time it well to make sure we follow that.
- e. 29 had a rotten carport that had to go down, but it was expected. On a balcony there was more air than deck, so it was shocking to see. 5719 building.

B. Tree work: Cascade Tree works will be back out to mark which trees they want addressed, will have to work around the construction, or return once it's over. Its part of HOA responsibility to maintain the tress in community, it needs to be addressed so it's not a hazard or safety issue. There is line item on budget for tree maintenance. Tree maintenance separate from landscape

a. Trees can be replaced, but might need to consider what kind of trees to plant so they don't grow as major structural issue.

3. Pool – still in the unknown but we are having to go with state requirement, we will have Colby with Elite Pool and Spa get the pool ready. We will have to refurbish the pool house instead of completely rebuilding, Clark County has grandfathered it in so major rebuilding won't be an option but we can refurbish. It is on the construction schedule but it won't stop pool opening. Pool will look like it's open, but it's not open until we are instructed to specifically open.

Are the same keys being used as last year? Yes, it's the same key. If you don't have the new key since last year, you can request a new key. Let the Board know.

4. Elections – no self-nomination, Board has asked around looking for other owners.
Three open positions
Christine 5723D interested in the position

Adam motions to keep Alyssa and Kay on the board, and Christine Ballard
Second: Alyssa
All in favor, motion pass

5. Social Distancing – Everybody doing ok with social distancing

6. Open forum:

Speeding - not many issues

Alyssa motioned to adjourn 6:10pm

Second: Betty

Meeting Adjourned