

## **Burnt Bridge Crest Condo HOA Board Meeting Minutes 9/21/18**

Meeting called to order at 4:40pm

Quorum was established. Board members in attendance: Evan Smith, Alysia Privat, Kay Hurst, Corinna Bosse.

Quick topics

- Eric will have website updated

- Residents need to contact Key and not the board with all requests.

### **Old Business**

- Board approved stump grinding

- 2 trees need to be replaced. Best options for replacement will be looked sought.

- Esparza to address behind 5719G

- Eric York is the Architect for the construction his #360-694-0897

- Board member to walk to inspect carports for violations again

- Board ratified and recorded email approval of Bug a Boo work

- Lackman carport seek update from Adna

- Board ratified and recorded email approval for pool heater

### **New Business**

- Board voted to approve requiring yard waste containers for waste producing units. They are \$6.95 a month through waste connections. Key will send out notice.

- Board approved property insurance. Old insurance was \$19327, new insurance is \$20373.

### **Construction**

- Arraignments will be made with Johnathan to restart construction, hopefully in the spring.

- The roof materials we have are for 5725. It is the current feeling this should be the next building done. Followed by 5727 and ending with 5725.

- Key will bid managing the construction.

-Alysia will talk to Adna about replacing the mail boxes.

-Board votes to close the pool, including replacing the blow ups.

### **Other Business**

**-Evan resigns his board position on 9/21/2018**

-Mary was notified of board removal

### **Board votes on restructure and replacement of vacancies**

**-Alysia Privat is now president**

**-Corinna Bosse is now vice-president**

**-Kay Hurst is now secretary**

**-Toni Luna is appointed to board and is now treasurer**

**-Adam Skucas is appointed to board and is now member at large**

**Meeting is adjourned at 5:35pm**