

Brooktree Townhouses Homeowners Association
Board Meeting Minutes
June 5th, 2019
Teleconference
12:00 p.m.

Board Members Present:

Tara Closky Joe Greco
Karen Perez Larry Ulrich

Horns Bros. Member Present:

Mark McMillan

Management Present:

Steve MacDonald
Sean Reynolds

Call to Order at 12:02PM

Approval of Last Meeting Minutes

The board had moved to approve minutes via email.

Project Timing

Roof Project Update

Horns Bros. discussed removing the mansard roofs. They hope to do more exploration into the project to refine the costs. Joe motioned to remove the mansard roofs. Tara seconded the motion. All were in favor.

Old Business/New Business

Caretaker

VMC had walked the caretaker unit with Karen to assess the status of the unit and look for any needed repairs. Karen motioned to approve VMC to begin repairing the Caretaker unit on a T&M basis with a \$10,000 cap. Joe seconded the motion. All were in favor.

Garage Door

While installing the new garage door for the trash shed, Vail Valley Garage Door recommended installing cushioning springs to prevent the garage door from slamming. Joe motioned to approve Vail Valley Garage Door to install the cushioning springs. Tara seconded the motion. All were in favor.

Next meeting will be held on July 3rd at 12:00pm via Teleconference.

Meeting adjourned at 1:17pm.