

Brooktree Townhouses Homeowners Association
Board Meeting Minutes
July 7th, 2019
Teleconference
12:00 p.m.

Board Members Present:

Tara Closky Joe Greco
Karen Perez Larry Ulrich

Owners Present:

Lisa Byther

Management Present:

Steve MacDonald
Matt Debus
Abel Vega

Call to Order at 12:03PM

Approval of Last Meeting Minutes

The board had moved to approve minutes via email.

Old Business/New Business

D Building Lights

Matt and VMC scheduled Shaw to replace the timer on the lighting system. The lights were confirmed to be working by Matt and other owners of D-building.

Landscaping & Irrigation

Joe motioned to approve VMC to hire an irrigation company to help with starting the irrigation system, excluding the zone behind A-building. Karen seconded the motion. All were in favor.

Caretaker Suite

Matt spoke to the Caretaker Suite. The unit will be ready for paint by the end of next week.

Roof Construction

Caretaker Update

Karen would like to schedule an interview with the front runner and the board this week.

Roof Update

Joe met with Jordan with Pierce, John with Cona and Mark with Horn Bros. Jordan will be submitting drawings to the Town of Vail DRB and providing drawings to Mark & Horn Bros. Mark will look to give an estimate for the cost of materials and installation. Joe believes another building permit may be needed to begin work. The board hopes to start with C-building in September.

Election of a Board Member

Lisa Byther, a past tenant of Brooktree and the new owner of unit 202A, introduced herself and submitted her request to be a member of the Association's Board of Directors. Joe made a motion to add Lisa to the Board for a one-year term that will end at the 2020 Annual Meeting. Karen seconded. All were in favor. Karen also made a motion to appoint Lisa as the Association's Secretary. Tara seconded. All were in favor.

Next meeting will be held on August 6th at 12:00pm via Teleconference.

Meeting adjourned at 1:05pm.