

Brooktree Townhouses Homeowners Association
Board Meeting Minutes
September 4th, 2019
Teleconference
12:00 p.m.

Board Members Present:

Tara Closky Lisa Byther
Karen Perez Larry Ulrich

Management Present:

Abel Vega
Matt Debus

Call to Order at 12:03PM

Approval of Last Meeting Minutes

The board had moved to approve minutes via email.

Old Business/New Business

Annual Meeting

Joe stated the budget was completed and the yearend will be ahead by \$30,000. Karen and Lisa both expressed their interest to stay on the board. Larry has not decided if he would like to stay on. VMC to mail and email owners the copy of the meeting packet.

Roof Update

Joe approved the tree removal with Vail Valley Tree Removal. BluSky will start as soon as permits are acquired, and the contract is finalized. John Cona will be onsite during the demo, framing, before the installation of siding, before the roof installation, and will take on the “architect/engineer” role during construction. There are no separate agreements with Cona as he has been working at an hourly rate.

Accounting

Joe stated that Penny will be retiring and will be staying on with Brooktree until Sept. 30th. Joe is researching other accounting options.

Snowplowing

Matt is in the process of acquiring bids for snowplowing with a Jeep like vehicle.

Next meeting will be held on October 2nd at 12:00pm via Teleconference.

Meeting adjourned at 1:07pm.