

**Brooktree Townhouses Homeowners Association**  
**Board Meeting Minutes**  
**March 4<sup>th</sup>, 2020**  
**Teleconference**  
**12:00 p.m.**

**Board Members Present:**

Tara Closky                      Carlos Molina  
Karen Perez                      Joe Greco  
Lisa Byther

**Other Present:**

Bill Brueck (Caretaker)

**Management Present:**

Abel Vega

**Call to Order at 12:06PM**

**Review/Approval of Last Board Meeting Minutes**

Karen stated the last meeting minutes will be approved at the next Board meeting.

**Roof Construction Update**

Tara stated the Board has not received a start date for C & D-buildings from BluSky. BluSky will have a final punch list by this week for A-building and B-building will be completed soon after. Tara continued by saying BluSky may start with C-building first. Tad with BluSky has sent two parking & site plans to the Board. The first map shows the current parking & site plan with a minor change as BluSky transitions to C & D-buildings. The second map shows the parking & site plan while BluSky works on C & D-building.

**Old/New Business**

**BOLD Bridge Study**

Karen stated that BOLD sent an unsigned proposal and not a bid for a bridge study. Brooktree did not agree to this work and were not a part of this study. Brooktree has only agreed to the snow plowing of the bridge for \$600 per year based on the 1984 agreement.

**Balconies & Walkways**

Joe stated John Cona will need to do a building by building inspection for any repairs. Joe recommended the Board wait until BluSky begins work on C & D-buildings. Karen asked to have this work scheduled for when B-building is completed with the intentions of having the decks, railings, and painting done by summer.

**Next meeting will be held on April 1<sup>st</sup> at 12:00pm via Teleconference.**

**Meeting adjourned at 12:51pm.**