

Brooktree Townhouses Homeowners Association
Board Meeting Minutes
December 3rd, 2020
Teleconference
3:30 p.m.

Board Members Present:

Tara Closky
Karen Perez
Lisa Byther
Brent Black

Management Present:

Abel Vega
Steve MacDonald
Sean Reynolds
Matt Debus

Karen called the meeting to order at 3:36PM.

Review/Approve Board Meeting Minutes

Minutes to be review and approved by email.

Old/New Business

VMC Items

Karen requested that VMC acquire a bid for one replacement coin operated washer and one replacement coin operated dryer. Karen also stated she would reach out to a contact of hers in Denver for recommendations on where to purchase replacement laundry machines. Tara requested meeting minutes to be completed more timely than in the past. VMC stated they would work to complete meeting minutes within three business days of the meeting. VMC agreed to send email reminders to owners about parking and smoking as well as inform them of limited parking due to contractor parking for stairwell project.

Caretaker Update

Karen stated Josef worked with Mike Monaco on the stairwell lights. The lights needed to be relocated as they were installed under the stairwell roof scuppers. Lisa stated the new owners of unit 206A were ticketed for parking in the lot without parking passes. The new owners never received parking passes when purchasing the unit. Lisa moved to take back the ticket that was issued as long as the owner paid the reduced amount the Town of Vail required. Tara second. All were in favor.

Construction Update

Karen stated a mediation hearing is set for January 18th, 2021 with BluSky.

Installation of Speed Bump & Restriping of Parking Lot

Karen stated the addition of a speed bump at the entrance of the parking area and the restriping of the parking area was not completed this year. This work will be done in the Spring of 2021.

FACP Door in Laundry Room

Karen requested that VMC change the door code and replace the striker plate if needed on the FACP door in the laundry room.

Insurance Requests

Karen stated the association has received notice from the insurance provider for a request to install emergency lights at the office exit, the laundry exit, and the stairwell platform in between both the two. Karen asked VMC to have these lights installed.

Next meeting will be January 6th, 2021 at 3:30pm.

Meeting adjourned at 4:23pm.