

Brooktree Townhouses Homeowners Association
Board Meeting Minutes
Tuesday, July 5th, 2022
Teleconference
4:00 p.m.

Board Members Present:

Lisa Byther
Todd Graden
Brent Black

Owners Present:

Mark Neil (113C)

Management Present:

Abel Vega

Karen Perez called the meeting to order at 4:07PM.

Caretaker Update

Abel Vega stated the caretaker was still in the unit as of the week prior and asked if he had finished moving out. Brent Black stated the caretaker did move out and requested the door codes be changed.

VMC Update

Abel Vega stated he changed the office door code, helped to repair the laundry room door locks and secured the unit keys while the caretaker finished moving.

Old/New Business

Booting & Towing

Todd Graden stated the Board is still working on options. Abel Vega provided details on parking monitoring companies and their services. Abel Vega recommended having only owner parking with guest and overflow parking being moved to Vail View Dr. Lisa Byther stated the Board will review and discuss solutions.

A/B-building Fire Panel Update

Brent Black stated that the Board is still waiting for an update on when the new fire panel is expected to be installed.

Loan Reconciliation

Brent Black stated he has been working with Alpine Bank and received an email detailing the cost per unit which he will review with the Board.

113C

Mark Neil stated he has a potential buyer for his unit that has concerns about short term rentals being allowed at Brooktree and asked for assurance from the Board. Brent Black

stated the Board has never tried to prevent short term rentals and have only adjusted the rules to include short term rentals. Lisa Byther stated Karen Perez will provide a response to his buyer's short term rental questions via email.

Next meeting will be August 2nd, 2022, at 4:00pm.

Brent Black moved to move adjourn the meeting. Lisa Byther second. All were in favor. Meeting adjourned at 5:13pm.