

# BASECAMP SHOPS & RESIDENCES

## 2021 Annual Homeowner Meeting Agenda

Thursday, January 21<sup>st</sup>, 2021 - 6:00 PM

*Remote via GoToMeeting*

### Basecamp Board of Directors

- Fred Newcomer – President
- Tyler Mikolajczak – Treasurer
- David O’Neil – Secretary

### Alpine Edge Representatives

- Steven Frumess – General Manager
- Brett Gunhus – HOA Manager
- Robin Hoffmann – HOA Administrator

### AGENDA

#### **I. Welcome**

- A. Roll Call; Determine Quorum
- B. Review GoToMeeting Protocol
- C. Introduction of Board and Management
- D. Confirm Notice of Meeting Delivery
- E. Review and Approval of Minutes
  - i. February 12<sup>th</sup>, 2020 Annual Homeowner Meeting

#### **II. Routine Maintenance**

- A. Definition of Roles (Owners, HOA Board, Management, & Developer)
- B. Common Area Cleans
- C. HVAC (Heating, Ventilation, and Air Conditioning)
- D. Snow Removal

#### **III. Policy Review**

- A. Trash & Recycling
- B. Parking
- C. Dues Collections

#### **IV. Developer Update**

- A. Sound Remediation Schedule
- B. Building Envelope
- C. Outstanding Punch List Items & Schedule
- D. Pending Legal Action with Insurance Companies

#### **V. Financial Update**

- A. Review FY2020 Financials
- B. Review Proposed FY2021 Budget
  - i. Review Operational Expense Budget Items and Dues
  - ii. Ratification of FY2021 Budget

#### **VI. Open Forum**

#### **VII. Adjournment**