



Basecamp Shops & Residences HOA

Board of Directors Meeting Minutes

Thursday, November 17th, 2022 – 12:00 PM MST

Remote via GoToMeeting

Basecamp HOA Board of Directors

- **Fred Newcomer** – President
- **Tyler Mikolajczak** – Treasurer
- **Linsey Hempel** – Secretary

Alpine Edge Representatives

- **Steven Frumess** – General Manager
- **Brett Gunhus** – HOA Manager
- **Jessica Martin** – HOA Administrator
- **Kimberlyn Bryant** – HOA Administrator
- **Eric Keefe** – Assistant HOA Manager

GoToMeeting Access Instructions

Please join the meeting from your smart device:

<https://meet.goto.com/AlpineEdgeHOAManagement/basecamp-board-meeting-112822>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 959-134-861

AGENDA

I. Welcome

A. Roll Call; Determine Quorum

The meeting was attended by the basecamp Board members and Alpine Edge management team listed above. The meeting began at 12:04 PM.

II. New Business

A. Pest Control

Mountain Pest Control is being rescheduled to investigate the mouse issues in Pod 2 next week. The Board would like to know where they're coming from and for Alpine Edge to temporarily seal the holes in the drywall to keep them from spreading. Mountain Pest Control will check the other pods for evidence of mice while they are there. Once mouse remediation has occurred, AE will look into closing the holes in the walls.

B. Building Remediation Update

There is no recent update on the building remediation project. Fred mentioned that he had received little to no response from contractors. He will reach out again and also provide an update to homeowners.

C. Preliminary 2023 Annual Meeting Prep

1. Schedule February Annual Meeting

The annual meeting was scheduled for February 22nd at 5:30 PM MDT.

2. Schedule January Board Meeting

The next Board meeting will occur on January 19th at noon. Alpine Edge will have the first draft of the budget sent to board members for review before this meeting date.

III. General Board Comments

Fred will send out an update encouraging owners not to leave their cars for more than a day or two in the same parking spot so that the contractor can adequately remove snow from the parking lot.

The Board would like to have a walk-through with Alpine Edge, Haven, and Ankerholtz regarding the scope and expectations of the snow removal this season.

IV. Adjournment

The meeting adjourned at 12:41 PM.