



## Basecamp Shops & Residences HOA

Board of Directors Meeting Agenda

Wednesday, August 31<sup>st</sup>, 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** – Asst HOA Manager

### GoToMeeting Access Instructions

Please join the meeting from your smart device:

<https://meet.goto.com/AlpineEdgeHOAManagement/bsr-bod>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 873-103-949

### AGENDA

#### I. Welcome

##### A. Roll Call; Determine Quorum

The meeting was attended by the Board of Directors and the Alpine Edge management team listed above.

There was a motion to begin by Fred at 12:04 PM, which Tyler seconded.

##### B. Approve Special Meeting Minutes 6.15.22

The Board was unable to review the Special Meeting minutes before the meeting. Brett thought it wise to run the minutes through legal due to the sensitive nature of the meeting and to ensure correct information.

#### II. New Business

##### A. Vehicle Registration

There have been few responses from homeowners regarding vehicle registration. The Board would like another reminder sent to homeowners today and for parking stickers to be sent to new homeowners.

## **B. Building Security**

The Board discussed the recent building security issues and what AE can do to help secure the building. The Board would like the incidents documented for future reference if these situations arise again.

## **C. Building Remediation**

The Board discussed the next steps in the remediation process. Fred contacted the developer about setting up a walkthrough but has yet to receive a response. Two units will be available for owners to be displaced during repairs. The goal is to complete this before the holidays.

Homeowners who opted out of the remediation will not be included in the repairs. The Board is looking to hire a GC; AE will supply information for any GCs on file.

## **III. General Board Comments**

Fred informed the Board that he spoke with the Town of Frisco regarding creating a permanent location for those living out of their vans/cars. Ten spots in the transit center lot are on the list of possibilities. Fred will send all homeowners the information from the Town Council meeting, so they are aware.

The July AR Report was shared with the Board so they know which homeowners are behind on HOA dues. Linsey informed the Board of the new regulations regarding the Collections Policy and how violations are handled.

## **IV. Schedule the next BOD Meeting**

The next Board Meeting is scheduled for Thursday, November 17<sup>th</sup>, at noon.

## **V. Adjournment**

There was a motion to adjourn the meeting at 1:00 PM.