

VIC'S LANDING

BOARD MEETING AGENDA

Wednesday, November 13, 2024, at 4:00 PM MDT

Alpine Edge – 130 Ski Hill Rd, Suite 130

– and –

Remote via GoToMeeting

Vic's Landing Board of Directors

- Tom Joachim - President
- Tom Booth – Vice President
- Jessee Blumentritt - Secretary
- Kristen Pusey – Treasurer
- Pam Krenek – Member At Large

Alpine Edge Representatives

- Erik Keefe – HOA Director
- Shelby Mae – HOA Manager
- Jessica Martin – HOA Director of Communications

1. Welcome

- Roll Call; Establish Quorum
 - A quorum was met with four of five board members in attendance.
 - The meeting was called to order at 4:03 p.m.
- Review & Approval of Meeting Minutes – 8.28.24
 - The board approved the meeting minutes from 8/28.

2. Current Business

- 2025 Budget Review
 - The budget draft for FY2025 was reviewed, and the board provided feedback. Adjustments will be made, and the revised budget will be approved via email.
 - Proposal for Reserve Study – Alpine Edge will obtain an official bid. The amount is expected to be around \$2,500.
- SB-100 Policies
 - The Board was advised first to amend the bylaws, as suggested by Altitude Law, at the cost of \$595.
 - The board approved the amendment to the Bylaws.
- Insurance Discussion
 - Insurance will increase around 20%
 - Discussion regarding the ban on certain grill types.
- Maintenance
 - 55A Boiler Replacement –
 - Alpine Edge recommends accepting Marc Cober's bid, and the Board has approved this recommendation.
 - Boiler inspections are happening on November 14.
 - EPDM Siding Restoration

- The repair of the garage leak has been completed. The invoice total is \$5,300.
- It would cost \$3,600 to replace the EPDM siding on all condos. There may be damage underneath the siding, as none were built with proper weatherproofing.
- This bid does not include any potential damage that may be present underneath.
- The project would be scheduled for spring.

3. Open Forum

- Community Reminders: Speed Limit Enforcement and Understanding Your HOA, Visitor Parking in Winter.
- Election details were discussed. One condo seat, a duplex seat, and the joint director seat are up for election this year.
- Alpine Edge will call the delinquent owners who might need help with the website.

4. Schedule the Next BOD Meeting

- Annual Meeting: December 17th at 6:00 p.m.
- Hybrid attendance; food will be provided.

5. Adjournment

- The meeting was adjourned at 5:32 p.m.
- The Board entered an executive session at 5:32 p.m.