

SMC Board Meeting
November 6, 2019 4-5 pm MDT
AGENDA

CALL-IN NUMBER 712-775-7031 x 886301822 ON-SITE: Conference Room, Building A

Roll Call: Mike Mitchell, Kirk Samsel, Tom Sherman, Doug Mercatoris, Kristin Ericson
MMM: Stan Stokes, Steve Frischmann

AGENDA

1. Approval of notes from previous meeting, held Oct. 2, 2019. Approved.
2. J4 remodeling without Board approval – discussion. Board agreed that owner should be fined \$200 total, \$100 for not submitting an application and \$100 for ignoring our request to submit the paperwork.
3. Proposal by Kirk regarding deck furniture in front of gym (Kirk). Proposal will be prepared for Dec Board meeting.
4. Color scheme for external rendering of Units – update (Kirk). Proposal will be prepared for Dec Board meeting.
5. Parking lines proposal – do we all agree and approve? (see Steve email of 10/14/19). “T” of appropriate size will be positioned to demark the end of the vehicle as a natural extension of the dividing line between spaces; a continuous dividing line between spaces will only be inside the carport.
6. Building A Upper Floor remodel proposal – comments? (see Steve email of 11-3-19). Conversation on hold until Jan Board meeting.
7. Building A lower entry access card reader – update. Some wires replaced. New card reader ordered. To be determined if new reader will fix the problem.
8. Date of AOM meeting (Aug 28 BOD meeting, 29 for AOM) – is this OK with everyone? Dates approved.
9. Comments from Steve regarding C1 as a result of our approval with removal of Aspen tree & stipulation of trunk grinding. Owner completed project as Board desired.
10. Comments from Steve regarding A4 owner’s response to tinting window to match. Two windows to be tinted to match with owner paying. A5 will be required to use the same tinting once A4 is completed.
11. Status on creating instructions for mitigation of materials when leveling floors. Provide comments on Steve’s first draft to Steve prior to Dec Board meeting.

12. Status of water heater repair in Building H. Electrical problem with terminal block. Repaired under warranty.
13. Replacement of carport and patio lights – update. Carport lights finished except for minor painting. Patio lights almost completed; lights on back patios of upper buildings will also be replaced at Board expense, for consistency - to be done after the winter season.
14. Rules and Regs – including final occupancy text – posted? Yes, posted on website.
15. C1 rekeying – complete (with our purchased tools to do this)? Obtained rekeying kit so Steve can rekey units in future as needed. C1 Unit was rekeyed, along with I6 and L4, with help of locksmith.
16. AOB
 - a. Wiring for electric vehicles. Owner required to submit proposal. Steve to inquire about the variations/consistencies of outlets to make sure there is a consistent look.
 - b. Year-end financials: 2018-19 year-end financial information sent to CPA (Brian Smith) for annual independent financial review. Board approved opening another account for HOA Capital Investment funds. Mike and Merc will do this in January.
 - c. There are a few items we need to update Owners on (driveway parking markings, self-leveling concrete pours, light installations, AOM meeting date, etc.). Mike will draft a newsletter in the next week or two for review and approval at December meeting

Next Meeting Date: Wed. Dec. 4th