

01/20/18 Alyeska East Board Meeting

- Old Business:
 - \$1300 credit for folks who have not had ceilings redone. Cut off for claim by April 1st, 2017.
 - Exterior winter lighting on the decks and the trim boards of the roof. Quotes have around 10k initial cost and 2k annually.
- New Business
 - Election of officers:
 - Nominations:
 - 1 year terms: Owen and Corey
 - 3 year terms: Daniel, Brian
- Meeting at Scott Kirks office, All board members present except:
 - Members not Present: Mike Flynn
- Full light Doors are completed at the end of 2017 for installation
 - Still need to be painted (\$3000 to finish) (201,210,202,302,304)
- Board has approved to cover all Neighbors Windows with matching paint. All these owners, Kemp (219) Carey (204, 206), Derrick, (220) Von Wichman (222, 110, 112) request letter from the board that Alyeska East will insure replacement if damage/broken. (\$7000 to be completed)
- Horizontal surfaces still need to be repainted. Brian will work CB to make this happen in the summer in 2018. Requesting a different painter. This is all warranty work.
- White wash ceilings credit to folks (\$1300 per) who have not had their ceiling completed. (\$6500 assuming 5 units haven't been completed)

- Exterior deck and trim lighting for winter. On the old business for 2018 meeting.
- Have a lawyer review our bylaws and make changes for the current use of the units. Scott will reach on an initiate with Tami Miller.
 - Motion Owen Carey
 - Second Corey Kemp
- Motion to move capital expenses from 5k to 25k. Remaining budget to stay the same.
 - Motion Owen Carey
 - Second Mackie Derrick
- Garbage service. I guess we will keep it currently with Alaska Waste.
 - Brad will follow up with this new perspective company
- Parking Lot Contract: We would like Scott to have a conversation with Brain Burnett about some bit of enforcement.
- Scott to talk to Mike Flynn to discuss resigning from the board for Alyeska East.
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