

**ALYESKA EAST CONDOMINIUM ASSOCIATION, INC.  
ANNUAL HOMEOWNERS' MEETING  
February 06, 2016**

The meeting was called to order at 4:30 p.m. in the lobby of Alyeska East in Girdwood, Alaska.

**1. ROLL CALL**

<u>Present</u>		<u>Proxies</u>	
Unit#	Percentage	Unit#	Percentage
204	1.78642	218	1.94522
206	1.94522	220	2.58039
209	1.78642	216	2.58039
213	2.58039		
214	2.58039		
217	1.94522		
301	2.58039		
303	2.58039		
308	2.58039		
C-1	3.17586		
<b>Total</b>	<b>23.54109</b>		<b>7.106</b>

Grand total =30.64709%

This exceeds the quorum requirement of 30%. Thus, a quorum was declared.

**2. PROOF OF NOTICE**

Scott Kirk read the notification of the meeting.

**3. READING OF MINUTES OF PREVIOUS MEETING**

**MOTION:** by Daniel Genhalgh, seconded by Michael Flynn, carried unanimously

To approve the minutes as distributed.

**4. REPORT OF OFFICERS**

### President's Report by Brian Kruchoski

We completed the hallway project which consisted of replacing hallway lights with LED fixtures, repairing, re-texturing and painting the walls and ceilings. We also replaced the hall doors that access the interior stairwell. Along with the exterior work, the building is looking great.

### Secretary Treasurer's report - by Scott Kirk

1) As of January 24, 2015

Cash – Bank Operating	\$ 26,817	<b>Reserves</b>
Cash – Bank Savings	\$162,706	Paint - \$9,725
		Roof - \$166,502
		Legal - \$2,000
		LFR \$ -20,000
<b>Total</b>	<b>\$192,769</b>	<b>\$158,178</b>

### Manager's Report – Scott Kirk

- 1) We appreciate owners using the dues coupons as this helps prevent incorrect posting of dues.
- 2) Two parking permits have been mailed to all owners. These must be displayed on your rearview mirror to avoid towing.
- 3) Remember any alterations require prior BOD approval.
- 4) The dumpster for the building is located at the bottom of the parking lot.
- 5) We would like to encourage all owners to check smoke detectors, CO2 detectors, and suggest having a working fire extinguisher in your individual unit. Please be aware of the potential for fire from things being too close or touching electric baseboard heaters. Electric baseboard heaters can cause fires.
- 6) Leaving ski equipment or other personal items in the hallways is against the house rules.
- 7) Please do not leave garbage in the halls or on the stairs.
- 8) Please do not prop doors open. If you see doors propped open, please close them.
- 9) We encourage owners to call us if they see any problems in the building (i.e. lights out, doors not working, problems in the laundry room, etc.).
- 10) Laundry facilities are for members, tenants, and guests only. Please discourage use of these facilities by others.
- 11) Please remember to send proof of insurance.

### 5. REPORT OF COMMITTEES – None

## 6. ELECTION OF DIRECTORS

Three Board positions are available this year: The three outgoing board members all indicated they were willing to serve another term. Since there were no further nominations, the nominations were closed.

**MOTION:** by Brian Kruchoski, seconded by Owen Carey, carried unanimously

To elect the nominees as directors for a 3 year term.

Scott Kirk announced that there would be a short Board meeting immediately after the annual meeting.

## 7. OLD BUSINESS-none

## 8. NEW BUSINESS

1) Budget – Scott Kirk asked if there were any questions regarding the budget.

**MOTION:** by Michael Flynn, seconded by Owen Carey, carried unanimously

To ratify the budget.

2)Tax resolution - Scott Kirk explained that the adoption of this resolution is necessary to avoid a possible tax liability.

**Resolution:** “Be it resolved that the excess of revenues over expenses for the Alyeska East Condominium be applied as a credit against subsequent year’s operation.”

**MOTION:** by Brian Kruchoski, seconded by Michael Flynn, carried unanimously

To approve the tax resolution.

3) Insurance Resolution-

**Resolution:** “Be it resolved that the Alyeska East Condominium Association requires all owners to carry their own Condominium Homeowner’s Policy.”

**MOTION:** by Daniel Greenhalgh, seconded by Brian Kruchoski, carried unanimously

To approve the Insurance Resolution.

**Comments from owners:**

**9. ADJOURNMENT**

There being no further business, it was moved, seconded and carried to adjourn the meeting at 5:15p.m.

Respectfully submitted,

Scott Kirk.  
Recording Secretary

**ALYESKA EAST CONDOMINIUM HOMEOWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**February 06, 2016**

The meeting was called to order at 5:15 p.m.

**ROLL CALL:** Present- Daniel Greenhalgh, Owen Carey, Michael Flynn, and Brian Kruchoski

**QUORUM:** A quorum was declared.

**NEW BUSINESS:**

- 1) The following officers were elected  
President- Brian Kruchoski  
Vice president- Daniel Greenhalgh  
Secretary-Owen Carey  
Treasurer-Cory Kemp  
Recording Secretary- Scott Kirk

**SET DATE OF NEXT MEETING:** Management will contact Board members as necessary.

**ADJOURNMENT:** It was moved, seconded and carried to adjourn the meeting at 5:20 p.m.

Respectfully submitted,

Scott Kirk  
Recording secretary  
cc: file  
Mailed to owners \_\_\_\_\_