

Alyeska east board meeting 01/11/14

Commercial signage paperwork has gone out. The only tenant to provide specs for their design is La Bodega. Need all the other tenants to get their designs in so signs can be made. The GCVA has been notified to bring down there vinyl signs as well.

Unit 309 heater unit is again have some type of faulty combustion and is smoking the new paint. Will need to be touched up in the summer. Scott to contact owner and have the problem mitigated. If problem does continue the owner will be responsible for damage to the exterior of the building.

Lock boxes will be removed in the near future from the main entrance. The condo association is thinking about buying lock boxes for all units and placing them in the east stairwell. Codes will be given to Scott for emergencies.

A third floor mountain unit has replaced the new exterior light with something different. This is a violation. Scott with contact owner to have the new light put back on.

By laws specify which units are commercial. MOA has covers this zoning issue defacto so the board has decided to table any change to the by laws for this currently.

Second floor door lock is jamming Scott is going to take a look into getting that fixed.

Scott is looking into the water leaking into the bake shop. Will get a fix.

Motion: nominated Corey for treasurers and Mackie as secretary
By Owen seconded Brad. Unanimous

Finances:

Need to understand the usage of the dumpster bins. There are two dumpsters how we going to divide the cost between the two dumpsters. History of the bake shop paying a higher percentage because they have a lot of the use from their business. Brian will research and come with a new proposal.

Intercom system was determined to be a cost that is unnecessary. Scott to cancel the intercom service. Motion by Mackie seconded by Brad. Unanimous.

Keep dues the same to increase reserves.

Board has set a reserves objective of 250k. Currently reserves are at 127k. Will maintain dues at current rates until reserves goal is meet and then decision will be made on the next step for dues.

Owen: motion to accept amended budget seconded: Mackie. Unanimous

Brian will get schedule for CB for remainder of work. Going to delay most work until spring.

Replacement of exterior doors to look all the same. They will be full light doors. This expense will be of the HOA up to a certain cost. Owners can opt for a more expensive door but have to pay the difference.

Scott will contact the resort about reconnecting the boardwalk lighting. It is very dark and dangerous with snow and ice.

Review the house rules. And outside changes.

Scott will send out letter to all owners explaining parking with maps detailing where we can park, lock box locations, need for all units to have insurance and provide proof thereof and or a acknowledgement of self insurance.

Meeting adjourned.