

Bear's Den Condominium Association
Board Meeting
Tuesday, August 8th 2017, 4:00 pm MDT

<u>Physical Location</u>	<u>Call-In Information</u>
Alpine Bank Level 2, 701 N Summit Blvd Frisco, CO 80443	Phone: 319-527-2775 Access Code: 482338 WebID:dreesa

Notice

As per the Bears Den Condominium Association governing documents, and Colorado statute, let it be known that the Bears Den Condominium Association Board has called a meeting to be held at the time and location noted above. All community owners are invited to attend and/or speak at this meeting after being recognized by the chair.

1. Call to Order
2. Introduction of those present and determination of quorum:
 - a. Board members Present: Travis Pullen, Doug Stein
 - b. Board Members on call: Lance Foster
 - c. WPM Staff: Amy Drees, Cam Shaw, Noah Orth
3. Approval of previous meeting minutes - [June 6, 2017 BOD Meeting](#)- Unanimously approved
4. Other business- elevator shaft sump pump is tripped

Ryan Banker- gutter and heat tape installation over new deck

Heat tape costs over the last 5 years- Does the BOD want to reimburse?
5. New Business
 - a. Roof Bid -
 - i. need to include area over A7, consolidate PM proposal with Bitumen into one, prioritize areas and phase roofing project in over time
 - ii. Research other bids, G&G roofing, Premier Roofing
 - b. Concrete bids
 - i. Leaning towards seal coat- Soldier Concrete-approved
 - c. Fire Suppression Inspection Report-Emergency lighting
 - d. Contact Wayne Hawkins for A7 and B1
 - e. A7 leak investigation- talk to Bob Towne about moisture detector
 - f. Ballast and street lamp shade- Need to contact Wade from Triangle Electric
 - g. Garage door control board-need cover to prevent moisture damage

- h. Need to schedule fire extinguisher replacement, sprinkler repairs- Tyco
 - i. Plumbing Issues- Premier to bid spigot, and boiler repairs. Schedule PSI, Tolin to look
 - j. LED lighting- Triangle approved to replace all fixtures
 - k. Elevator contact
 - l. Sump pump elevator
 - m. Mountain Garden Care- need to speak to Nick about respray
 - n. Tree removal around property- Ceres Landscaping
6. Regular Business
- a. Financial Update -
 - i. [Review June Financials](#)
7. Property Update - [Bears Den Action List](#)
8. Schedule Next Meeting- 10/10/17
9. Adjournment
- a. Meeting adjourned at- 5:45 pm MST

****Please note that long distance charges may apply when using the call-in line.***