

Bear's Den Condominium Association
Board Meeting
Wednesday, October 18 2017, 5:00 pm MDT

<u>Physical Location</u>	<u>Call-In Information</u>
Alpine Bank	Phone: 515-739-1289
Level 3, 701 N Summit Blvd	Access Code: 746-848
Frisco, CO 80443	

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
 - a. The meeting was called to order at 5pm
2. Introduction of those present and determination of quorum:
 - a. Board members Present: Travis Pullen in person, via phone Doug Stein, Lance Foster
 - b. WPM Staff: Noah Orth, Ben Sloman
3. Approval of previous meeting minutes - [August 8 2017 BOD Meeting](#)
4. A motion was made to approve the August 8 2017 meeting minutes as presented, unanimously
5. Other business
 - a. Roof repairs, WPM and Board will work on specifying the high priority locations: these include the valley between A6 & A7, the valley above the north end of the more northern deck of A7, the roof of the B Building that leaked into B1, and the valley above the elevator landing (A Building).
 - b. Roof snow removal - Turner Morris \$70, The Roofing Company \$60
 - c. WPM will create a vendor list to share twith the Board: vendors for concrete, elevator, roof, snow removal, landscaping, sump pumps, etc.

6. Regular Business

a. Financial Update -

i. [Review August Financials](#)

7. Property Update - [Action List](#)

- a. Concrete - seems as though there are more issues than just removing and resealing the caulking, how do we get a proper fix and how will we fund this. Not interested in the concrete leveling, evaluate in front of hot yoga to see if we can get a quick rebuild or add Quikrete for temporary fix.
- b. Landscaping - WPM will be walking through with Mountain Garden care to see if we can increase their scope possibly up to \$300-\$400 per month, priority is new mulch, 6th avenue needs more attention.

8. New Business

- a. [Budget 2018](#) - WPM will work with the board to produce a budget asap and get to the board for approval due to busy board members, WPM will send board transaction of 50150, 50320, 50325 from Jan 2014 - present
- b. Gutter/heat tape/downspout above A9 - this cost should be applied to the unit owner, to reroute the existing downspout and gutters to the HOA.
- c. Plowing contract with Bobby Cat - Travis / President will sign today

9. Schedule Next Meeting

- a. November 28th 2017 4pm, Annual meeting

10. Adjournment

- a. Meeting adjourned at 6:30pm

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