

Sunridge at Avon DBA LiftView Condominiums

Board of Directors Meeting

Via Zoom

January 12th 6:00 pm

1. Call to Order @ 6:07 pm
2. Quorum established with Dave, Tiffany, Magdalena, Constance, Amanda, Caitlin and Kate in attendance along with property manager, Jeff Lineback. Zach notified the board via email that he was unable to attend.
3. Owner Presentation-C107 reserved parking concerns. Danny Curan emailed the board expressing concerns regarding enforcement of the reserved parking spots. His spot has had more violators than most spots, despite the extra signage over it. *Jeff will compile a map with all reserved spots marked and will distribute to all owners and residents in addition to displaying in the garages and website. He will also send out an informative reminder of the policies and procedures regarding the reserved spots to all owners and residents.*
4. 9-1-21 minutes approved unanimously (M/C)
5. Financial Review
 - A/R-as of 11/30/21, AR was in great shape with the only issue being resolved after the report was issued.
 - Current Budget-we are two months into the new fiscal year with no extra expenses to date.
6. Manager's Report
 - Fire-we are hoping to get the final permits from TOA this week, allow Rios Construction to continue with the demo of the units and repair of the roofing. Asbestos flooring in 207,208 and 307 will be removed after permit is issued next week. There were multiple pipe freezing issues but they have been addressed and hopefully the electric will be turned on to mitigate any future risks. Amanda pointed out that at least one resident is still displaced and Jeff will follow up with the SA and Eagle County. Constance to provide a link to the board for the Swift Eagle Charitable Foundation, which provides emergency funds to residents during times of crisis and hardship.
 - Snow Management-we have processed over 3 feet of snow in the past three weeks and are in good shape. We are actively keeping the vehicles moving in the lots during this phase and they are looking good. The roofs have been cleared back once and we will follow up next week.
 - Recycling: We have added an extra recycling pick up due to overflow, which has helped. Cost is \$250/month for the extra pickup.

- E Fencing: ERWSD has provided the final fencing options and the board has approved the 8 foot, dark brown trek fencing.

7. Old Business

- Maintenance garage-will be able to schedule with Rios in the spring
- Electric charging station- Jeff will work with Kate in establishing the first charging station, just to the North of the west garages. The HOA will initially pay for the cost of installation and station(s) and Kate will submit a grant request for reimbursement. Initial costs should not exceed \$5k and residents who use will pay for the electricity, which will be charged the same cost that the HOA pays.

8. New Business

- Chimney/Flue recommendations- "Soot Yourself" has provided a recommendation to install vent screens and flue caps to allow for better air flow, which should also help any backflow issues that some units experience. Cost is \$120 per unit if HOA pays or \$150 per unit on an individual basis. As this will proactively address any future safety concerns, the board is interested in pursuing this for all units and Jeff will provide more details and the board may approve as a special project.

9. Next Meeting: April 13th 6:00 PM

10. Adjournment @ 7:18 pm (M/D)