

Buccaneer Place Meeting Minutes

03/12/2015

- Present:
 - Max and Sharon Walker
 - Mary Klebs
 - Nan Elliot
 - Lisa Fitzpatrick
 - Bonnie and David Swanson
 - Kirsty Schultz

6:40 Meeting start

- Discussion regarding how the meeting minutes should be drafted. i.e. should they include people's names and how much detail they should include.
 - Nan made motion that the secretary writes the minutes and at the next meeting, the group is given a chance to amend and/or approve the minutes, and that any financial agreements are include in all meeting minutes.
 - No second

- Amendments to 03/04/15 minutes:
 - change date to 3/4/15
 - change Liz to Lisa
 - change Exteria to polymer lap siding as Lisa's second preference
 - change walkers first and second choice to novik and exteria, respectively
 - add meeting adjourned at 10:00 p.m.
 - add all members who were present at the meeting
 - Member made motion to approve the 03/04/15 minutes with the above amendments.
 - Member second the motion
 - 5 yay
 - 1 nay
 - motion passed

- 7:20 started discussion around siding. We wanted to revote on the type of siding that we approved at the last meeting as multiple people had expressed dissatisfaction with the vote from the last meeting. A voting ballot was distributed to members to aide in the voting process.
 - Vote 1a: Primary material vote:
 - **Steel - 8 pts (winner)**
 - Polymer - 5 pts
 - Wood - 4 points
 - Vote 2a: Which type of steel
 - **Submit to Liz for ideas: 8 pts (winner)**
 - Corrugated steel: 7 pts.

 - Lap steel: 3 pts

- Vote 3: Type of secondary material
 - wood: 3 pts

polymer: 3 pts

Open discussion regarding siding started as there was a tie.

Member made motion that we have two types of steel on upper portion of the buildings and wood on the bottom, and that Liz would draw renderings of a few different options for us to choose from.

Member second motion

Discussion around motion began

Member made amendment to the original motion to say: we have two types of steel on upper portion of the buildings. One main type of steel and one accent type of steel.

5 yay

1 nay

motion passed

Member made motion: Each building owner has the right to select the material on the lower level that maintains the architectural harmony of the association, and that each unit will be responsible for the installation cost and current and future maintenance of the lower level material. Lower level material is defined as: walkway, around the garage, deck area, and patio area.

6 yay

0 nay

motion passed

Mary made motion that the bylaws be revised with the help of an attorney so they reflect how the association has operated in the past and plans to operate in the future as expediently as possible with the understanding that the cost may be as high as \$8,000.

6 yay

0 nay

Discussion about having snows management come to a meeting and assess our due structure. No motion made.

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1. Discussion if the budget for the project is the same as the \$210,000 we agreed upon last year. No motion was made, but people thought we should let Liz know the sky isn't the limit when she makes the renderings.

Meeting adjourned at 9:21.