

DRAFT

Buccaneer Place Meeting Minutes

06/01/2015

6:40 meeting called to order

Members present

Nan Elliot

David Swanson

Bonnie Swanson

Sharon Walker

Max Walker

Mary Klebs

Kirsty Schultz

- Mary Klebs made a motion that 04/06 meeting minutes be approved as is
 - Motion seconded
 - Unanimous aye
 - Motion passed
- Pam Snow presented proposed BCA 2015 budget.
 - Avg. dues estimated to be ~\$498.00 per unit per month. However, dues will be adjusted after siding project is finished.
- Kirsty Schultz made motion that we accept dave mason proposal to install the siding (steal on the top and longboard on the bottom) and that the HOA is responsible for installation and maintenance of both the lower and upper materials.
 - Motion seconded
 - Discussion regarding integrity of materials presented in masons bid and comparison of pricing of mason vs. abc seamless
 - If mason is used, the estimated price per unit is \$31,093 assuming steal siding on the upper portion and longboard on the lower portion of the building.
 - Snow proposed a special assessment of \$30,000 w/ three equal payments of \$10,000 as detailed in mason's proposal.
 - Five yay
 - One nay
 - Motion passed
- Gary Klebs made motion that the siding project will be paid for with a special assessment in the amount of \$186,558 (for all three buildings). The assessment will be made in three equal payments. The first payment will be due June 3, second payment due at start of contact, and third payment upon completion of siding project. (first payment = \$10364.33)
 - Motion seconded
 - Unanimous yay
- Discussion regarding color options for siding
- Kirsty made motion that the windows around the decks on all the buildings be made to code. The installer will be pursued to fund the repairs; however, if they are unwilling, then the condo association will pay for the required repairs to bring the windows up to code.
 - Motion seconded
 - Discussion regarding if this is the responsibility of the association or the home owner.

- Unanimous yay
- David Swanson made motion that HOA pay for the cost of applying for the required survey and \$650 for the variance application.
 - Motion seconded
 - Discussion:
 - Would we need a survey after the deck is put in? Include the requirement of a survey that a follow up survey request for the updated deck to include.
 - Four yay
 - Motion passed
- Discussion regarding if we will rewrite the bylaws and who we will hire as the lawyer.
- Motion adjourned 9:00 p.m.