



2020 ANNUAL MEETING AGENDA
Friday, November 20, 2020, 3:00-5:00pm (MST)

I. CALL MEETING TO ORDER

Called to order By Larry, Second by Lee

II. ESTABLISH QUORUM

Board Members

Larry Dicus A303

Lee Schaeffer A304

Homeowners

Mark Fiset A103

Karen Strauss A108

Steven & Linda Kelley A202

Randal Schwallie A203

Sophie Karp A207

Derek Kramer A301

Robert Jarvis B101

Sandra Heppenstall, Susan Cordone B107

David Krancer B201

Legicee LLC B203

Kim Nakamura B204

Karin & Jamie Altonaga B302

Darrin Purcell B304

Julie Sevenich C101

David Krancer C102

Bonnie Brock C106

Susan Adams C107

Bettina Schmid C201

Jamie Fisher C204

Timothy Robert Early C301

Randy & Heidi Carter C303

Michael Hewitt & Amy Bodek D101

Maysam Hamlehdari D202

Craig & Laila Matthews D203

Nicola Longo D301

Carl & Cynthia Baxter D303

Katherine D Wiliamse D305

Sterling G Crescimanno D306

Jane Lewis E101

Adam & Cheryl Eresuma E103

Daniel Harden E106

Albert & Consuelo Mendoza Rivera E107

Louise Mercier E108

Barry Burgoon E202

Alfredo & Gisela Aguiar E208

Mark Fancy E301

Billy James Sutterfield E 306

Proxy

Brian Saul A201

James LaChapelle A302

William & Deborah Broome B206

William T. Bertagnole B207

Kathy Harrington B301

Rocco P Cifrese B307

Bill & April Wilsey C207

Susan Krancer D102

Carole Archer D107

Ramiro Decardenas D108

Russell & Catherine Altman D204

Karline Ann Grief D307

Loise & Jay Covington E201

Jeffery McCluskey E206

ASRM

Carissa Nosack

Garrick Malin

Mike Williams

Nicole Chastain

Amy Short

III. ADDITIONS TO AGENDA

A. Storing vehicles and or Trailers in the parking lot

B. Why don't we have Earthquake coverage.

- Each owner can add insurance rider to their HO6 to their insurance policy due to the high cost of earthquake coverage.
- HOA@buckner.com can send you copies of any insurance policies for the HOA.

IV. OLD BUSINESS

A. Approval of 2019 Annual Meeting Minutes

- Motion from Lee to approve 2019. Larry Seconds.

B. Maintenance Report

- Mike gave a detailed report of his team's maintenance report and a discussion was had by him and the homeowners regarding the list below.

Completed 2020 Maintenance

1. Prompt responses to Preventive Maintenance requests by homeowners
2. Emergency responses for afterhours issues
3. Painted and replaced carpet in all elevator lobbies
4. Repaired 3 electrical heaters in common hallways
5. D building drywall repaired in back stairwell
6. Annual fire inspection completed by vendor
7. Sanitize for COVID and added sanitizing stations property wide
8. Earthquake damage assessment
9. Reroofed building B and installed new heat cable on North side
10. Repainted building E
11. Replaced sidewalk approaches to back doors
12. Clean outs installed in garages of A and B buildings and jetted
13. All balcony stacks painted on buildings C and D
14. Fixed leaking hot tub
15. Repaired treadmill
16. Repaired irrigation lines
17. Repaired main irrigation line and installed a new PRV
18. Added new mulch to entry areas and retaining wall area by pool
19. Power washed garages
20. Installed new handicap parking signs

21. Installed new garbage enclosure signs
22. Replaced filter sand for pool
23. Hauled mattresses, and furniture left in dumpster enclosures to the dump several times
24. Repaired and painted all dumpster enclosure doors
25. Replace some damaged siding
26. Replaced key pad lock on back door to C building
27. Secured decks identified as a "Life Safety" issue by the engineer.
28. Building analysis preformed

2021 Maintenance Plan

1. Reroof building A
2. Refurbish handrails
3. Replace Pressure Regulating Valves in each building
4. Install cleanouts in buildings C, D, and E
5. Coordinate efforts with engineering company for building repairs
 - a. 2020 Building Analysis

29. NEW BUSINESS

A. Plumbing Inspections- Risk Assessment

- There was a discussion and explanation to the community of the plumbing needs and inspection, along with the risk assessment.
- The supply lines to the fridge, laundry room etc., are what will be looked at. Help understand the chronic high pressure that is going on as well.
- Many questions were asked by the community to understand all that is being updated.

B. YTD Financials

- Garrick and Mike W. gave a full detail of the financials for the year

C. 2021 Budget

- Lee and Garrick gave a layout for next year's budget
- Explanation of the capital reserve study/ special assessment
- Motion to approve 2021 budget by Lee, second by Larry

D. Amendment, Re-Investment Fee

- Carissa explains to the community the benefits of a re-investment fee.
- 67% approval is needed from homeowners.
- Homeowners were able to ask questions. And a discussion was had to help understand the need.

E. Board of Directors Election

- Each candidate introduced themselves and gave themselves a

brief introduction.

- Election options were given to the community

F. Parking regulations were addressed per the governing documents.

G. Complaints for after hours for their renters.

- The board will look at options and ways to address this.

H. Peak Security is supposed to shut down the clubhouse and pool

30. ADJOURNMENT