

Wildwood Townhomes Association
Board of Directors' Telephone Conference Meeting Minutes
Tuesday, November 8, 2016
6:30 p.m.

Call to Order

John called the meeting to order at 6:30 p.m.

Present on the call were: John Hasche, President, Linda Brothers, Vice President and Kitty Hasche, Secretary

Old Business

- A. Hazard and D&O Liability Insurance Policy
The Board continues to work with Mountain West on the above policy. John and Kitty met with Alisa on the last trip, but progress has been very slow. Kitty has followed up with numerous emails.

- B. Letter to Owners on Interior Flood Insurance
Same as above; however, this would not be handled by Alisa but Erin who also works at Mountain West and handles the personal lines of the business. No updates.

- C. Irrigation System
John sent Rob and Abe an email asking for updates on the irrigation work and no response for tonight's meeting. Linda stated she thought she had seen Abe's truck but didn't see any work.

- D. Tree trimming/removal
Same as "C".

- E. Delinquent Accounts
Kitty had emailed Jacob on the #9 & #12 units. John then talked with him this morning 11/8 and Jacob was going to contact them. Several other accounts received emails from John and Kitty and the two (102 Wildrose and 102 Wildriver) both responded that they would get the amounts in arrears handled this week and requested statements again.

New Business

- A. Farmers Cancellation of Hazard and D&O Liability Policy
Toad received a notice from Farmers Insurance stating that the company would not renew the Hazard and D&O Liability Insurance Policy that Wildwood has had for years stating that it is due to the condition of and potential exposure of the building. Gary Short could not get any further explanation.
- B. Spallone Bid for snow removal – approved
December through March will be the flat \$925 per month and the bid explains procedures for snow before and after this period.
- C. Request to Mountain Tree Scapes for 2017-2018
John requested 3 separate bids for the upcoming year; one for mowing, one for tree work and one for irrigation system upgrade
- D. United Companies 2014 Bid-Asphalt
John has contacted Greg 3 times and finally Greg said he would need to talk with Perry Anderson to refresh his memory on what this bid covered.

Other

- A. Sealco Proposal for 2017-2018
Steve has submitted his proposal for next year, which the estimated cost would be \$6200.00. This year, the cost was \$7150.00 and part of the problem was that due to weather, the first \$1000 worth of work didn't get done in last year's budget and so the entire amount is in this year's expenses and puts the HOA over in this category.
- B. Insuseal Bid from 2014
We found this bid and John has tried to make contact to see what this bid entailed as it was both for work on the cabin foundations and the back of the cabinettes. Estimate was \$9000.
- C. John discussed the concrete work around the island which needs to be considered and placed in the Reserve Study. John asked Steve at Sealco for a reference and he stated Christopher Klein Construction.

The meeting was adjourned at 7:41 p.m.

Minutes respectfully submitted by:

Kitty Hasche, Secretary