



Agenda The Peaks Board of Directors Meeting
Sunday Sept 28 2019
Location: Virtual - Google Meet Conference Call

Meeting Agenda

A. Meeting Convened 9:08 am

Members in attendance:

Carla Simoes

Darwin Baker

David Bailey

Patrick Fitzgerald

Wayne Loustel

B. Approval of Agenda

MOTION: Approve

Moved by: Darwin Seconded by: Dave

Amendments/Changes:

For 6 Abstain:0 Against:0

Results: Carried

C. New Business

a. Caretaker/ Manager concerns

- Poplar 311
- Willow 208

Michael has brought in Thomas Kraemer from Elks Park Home.

He explained the difference in duradek and texture coating. Duradek is a more up front cost and will require less maintenance.

MOTION: To approve the repair of the Popular 311. For this winter the duradeck will be removed and rotten plywood will be replaced to allow owners to use their deck in the winter. Once the weather permits in the Spring the duradek will be replaced and deck will be properly fixed.

Moved by: Carla Seconded by: Darwin

Amendments/Changes: no

For 5 Abstain:0 Against:0

Results: Carried

MOTION: Approve the board the repair of the downspouts and provide Patrick with the authorization to approve repairs upto \$15,000.

Moved by: Darwin Second by: Dave

For 5 Abstain 0 Against 0

Results Carried

ACTION: Have Willow 308 repaired after the downspouts have been replaced.

D. Adjourn: 10:11 am