Out Run Condominiums Homeowner Association Board of Directors Meeting April 10, 2023

Call to Order

The meeting was called to order at 3:36 PM.

Roll Call

Board members present: John Maurus Dusty Demerson Charlene McAlpin Alenka Vabornik Kevin Adams

Owners Present:

Tiffany Todd Bud & Rokhshie Malone Laura McCarthy Mark Yaklich

Management present:

Mountain Home Management, William Laird and Annalise Smith

A quorum was established with 5 out of 6 Board of Directors present.

Reading and Approval of Past Minutes

Char McAlpin made the following: **Motion:** To approve the meeting minutes from the March 21, 2023, meeting. **Second:** Dusty Demerson **Vote:** Unanimous Approval

Unfinished Business

The board and management discussed the reserve study line items. A discussion ensued regarding the roofs that were evaluated in the fall. Laird explained a quick fix to the roofs would be to take the screws out, pull the panels up at the seams, line the seams with silicone and screw the pans back down. The board agreed they would like to move forward with the remainder of the painting on the rest of the buildings throughout the complex. The board and management continued to review and adjust various capital projects and timing within the capital plan.

There being no further business, the meeting was adjourned at 6:00 PM.