

The Boulders Condominium Association Board of Directors Meeting

5:00 p.m. Wednesday, March 1, 2023

ZOOM: <https://us06web.zoom.us/j/83391372357?pwd=MDhNcXkwQkxkTmgwaVBndlAwYnREZz09>

Dial in: (669) 900 6833

Meeting ID: 833 9137 2357

Passcode: 065871

AGENDA

- I. Call to order (Establish quorum)
- II. Approval of Minutes
 - a. April 7, 2022 Board of Directors meeting
 - b. June 8, 2022 Board of Directors meeting
 - c. November 16, 2022 Board of Directors meeting
 - d. December 3, 2022 Annual Membership Meeting (form and content)
 - e. January 17, Board of Directors meeting
 - f. January 17, 2023 Executive Session Board of Directors meeting
- III. Management Report
 - a. Maintenance
 - i. Inspection of Roofs
 - ii. Mitigation of Ice Dams
 1. Heat Tape Report
 2. Gutter Repair Report
 3. 11455 #4 Dolomite Way
 - iii. 2023 Painting:
 1. Decks
 2. Buildings
- IV. Old Business
 - a. Committee Reports
 - i. Finance Committee
 1. Financial Report
 2. Updated Investment Policy Review and Approve
 - ii. Landscaping Committee
 1. Landscaping Replacement Chair
 2. Firewise – Vent modification
 3. Building Address Numbers
- V. New Business
 - a. Operating Rules – Clean up
 - b. New Fitness Equipment
- VI. Member comments on items not on the agenda
- VII. Announce Next Meeting Date
- VIII. Adjournment

Executive Session

- I. Call to Order
- II. Contracts with Third Party
 - a. Johnson Controls
 - b. Truckee River Pool and Spa
 - c. Levy, Erlanger & Company LLP
 - d. Landscaping
 - e. Anguis & Terry
- III. Member Discipline
 - a. Install of vinyl flooring
- IV. Adjourn