



**** MEETING NOTICE ****

Dear Mountain Side Board Members and Homeowners,

A meeting of the Mountain Side Condominium and Homeowners Associations Boards has been scheduled as follows.

DATE: SATURDAY, FEBRUARY 4, 2012

TIME: 8:00 A.M.

LOCATION: MOUNTAIN SIDE CLUBHOUSE

A preliminary Agenda is enclosed for your review.

We look forward to seeing you at the meeting.

Sincerely,

Mountain Managers
Agent, Mountain Side

**MOUNTAIN SIDE
COMBINED BOARDS OF DIRECTORS MEETING
FEBRUARY 4, 2012**

**PRELIMINARY
AGENDA**

1. **Call to Order**
2. **Affirmation of Attendance and Quorum** - majority of Board, six members
3. **Owner Forum** – time limited to 5 minutes per owner; the only other time an owner may speak is during discussion prior to a vote and during the Owner Forum at the end of the meeting
4. **Approval of Minutes from 10/29/11 Board Meeting** – sent to all owners 12/20/11
5. **Financials**
 - A. December Financials
 - 1) Clubhouse
 - 2) Clubhouse Reserve
 - 3) Condominium
 - 4) Condominium Reserve
 - B. Approval of 2012 Major Component Reserve Study
 - 1) Clubhouse
 - 2) Condominium
6. **Old Business**
 - A. Maintenance agreement from JNJ Motor Sports
 - 1) 60 months \$1,300
 - 2) 48 months \$1,100
 - 3) 36 months \$900
 - 4) Hourly rate \$190 plus parts for 25 hour service
 - 5) Hourly rate \$290 plus parts for 50 hour service
 - 6) Hourly rate \$505 plus parts for 100 hour service
 - B. Estimate for window treatment for upstairs window in Clubhouse
 - 1) Wood blind
 - a) Summit Interiors \$516.31
 - b) High in the Sky Blinds \$573.80
 - 2) Honeycomb shade
 - a) Summit Interiors \$569.12
 - b) High in the Sky Blinds \$637.63

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C. Estimate for painting

- 1) Racquetball court
 - a) Peak Paint \$3,300
 - b) Sunshine \$4,000
- 2) Handicap bathroom
 - a) Peak Paint \$195
 - b) Sunshine \$150

D. Estimate for resurfacing racquetball court

- 1) Woodpride Flooring \$1,600
- 2) Frontrange Hardwood Flooring \$2,250

E. Report on the Bill's Ranch Lake negotiation – Bob and Bill

F. Code violations – washer/dryers and third bathrooms in condominium units

G. Insurance deductible

H. Building E and J stair rail addition

- 1) Alpine Ventures \$1,200
- 2) Sustainable Builders and Renovators \$1,835

I. Annual Meeting food options – Bonnie Q BBG

J. Other Old Business as appropriate

7. **New Business**

A. Schedule Board walk around - March through month of next meeting date

B. \$10.00 credit card processing fee through Smart Street – Bob Lemke

C. Estimate to replace two fans on the ceiling in the clubhouse – Sustainable Builders and Renovators \$1,000 plus parts; estimate at around \$150 per fan

D. Other New Business as appropriate

8. **Owner Forum** – time limited to 5 minutes per owner

9. **Schedule next Board Meeting** - at least once each year; thereafter as often as the Board deems necessary

10. **Adjournment**