



## **\*\* 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, MAY 12, 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  
MAY 12, 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 2/4/12 Board Meeting** – sent to all owners 3/5/12
5. **Financials**
  - A. Financials
    - 1) Clubhouse
    - 2) Clubhouse Reserve
    - 3) Condominium
    - 4) Condominium Reserve
  - B. Cole delinquency 121C
  - C. Major Component Reserve Study
    - 1) Clubhouse
    - 2) Condominium
6. **Old Business**
  - A. Annual Meeting food options
    - 1) Bonnie Q BBQ
      - a) \$12.95 per person; they drop off the food
      - b) \$17.95 per person; they set up, serve, and clean up afterwards
    - 2) Q 4 You BBQ \$12.00 per person, they do not drop off the food; it would have to be picked up by Mountain Managers' employees; the cost would go up if there were more than 100 people
  - B. Code violations
  - C. Report on the Bill's Ranch Lake negotiation – Bob and Bill
  - D. Other Old Business as appropriate

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7. **New Business**

- A. Schedule Board walk around - May through month of next meeting date
- B. Flood plane findings for buildings C and F – Bill and Bob
- C. Estimate for painting exterior surfaces and garages of buildings I & J
  - 1) Sunshine Painting           \$28,500.00   Late May or June 1<sup>st</sup> for scheduling
  - 2) Peak Paint                   \$55,500.00
- D. Estimate for asphalt seal coating and crack filling – Jet Black
  - Buildings A, B, & C           \$4,775.00
  - Buildings D & E             \$3,750.00
- E. Proposal from Comcast
- F. Lighting estimate to illuminate the stairs on the north end of Building I - Blue Bird Electric \$550
- G. Carpet replacement for resident managers unit; last replaced in 2006
- H. 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**