

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Rocky Mountain Village Estates

A regular meeting of the Board of Directors will convene on Thursday May 30,, 2019 at 5:30 p.m. in the Mountaineer Room of the Genesee House. The meeting will be chaired by Vice President, Brian Vitello.

Call to Order-Brian

Determination of Quorum – Secretary Walt Weiss

Changes to the Agenda

Secretary's Report – Walt Weiss

- Consideration of minutes from the March 28, 2019 BOD meeting
- Report of actions taken since the last regular Board meeting

President's Report – by Brian on behalf of Ron Pieffer

- Status Report on Lot 2B issues

Treasurer's Report – Carolyn Kindt

- YTD Performance vs Budget
- Statement of Accounts

Manager's Report – Kathy Crump

- Maintenance updates and requests
- Sales and rental status
- Reserve Projects update

Committee Reports

- Budget Committee Report – Carolyn Kindt
- Reserve Study Technical Review Committee – Consideration of Charter – Chad Brown

Unfinished (Old) Business

New Business

- Open Discussion – Scale Blaster, Kathy- Proposal to utilize this product to prolong the life of the water lines and the new boilers to be installed in Genesee Building.
- Open Discussion – King Supers Committee wants to install window tinting on the upper two windows of the Mountaineer Room to reduce glare and heat during afternoon programs.

Owner's Forum

Adjournment