

The RETREAT at WILDERNEST
Board of Directors meeting
February 5, 2019 9:00 AM

A scheduled meeting of the Retreat at Wilderndest Board of directors convened on Tuesday, February 5th, 2019 in the Buffalo Mtn. Managers conference room, located at 700 East Main St. Suite 2D, Frisco, CO 80443.

Directors Present: Bob Hampton, Pat Crum Kessler, and Sharon Cutler (via teleconference)

Directors Absent and excused: None

Buffalo Mountain Managers Present: Scott Willis: Community Association Manager; Francisco Urbieta Ortiz: CEO, Harry Backas: CFO, Lindsay Backas: General Manager.

- I. The meeting was called to order at 8:58 AM by President, Bob Hampton.
- II. Introduction of Josh Bufmack from Resort Internet (R/I). Mr. Bufmack presented a proposal for internet and television service upgrades at the Retreat property. R/I is proposing direct ethernet ports in each unit in addition to new set top HD boxes. The proposal lowers the monthly cost of service to \$45/unit for the 1st year and free installation if agreed to by February 26th, 2019. The Board is reviewing the proposal.
- III. Property Update: BMM and the Board discussed the scheduling of service to the property's common areas every 10 days and discussed implementing a signed log in each laundry room. Security checks are commencing weekly during the Winter months for those who have signed up. BMM is to email all owners with a request to either Opt-in or opt-out – a non-response will default to opt-in service. John Conti will add these checks in the Basecamp calendar.
- III. Financial Report: The most recent financials were distributed to the Board and have been posted on the Association's website. BMM will post the previous months financials to basecamp by the 5th of each month for Board review.
- IV. Other Business: The Board requested contact information for all owners and BMM will distribute via email and post to basecamp. The Association's rules and regulations will be either posted to or placed in each unit within the next 7 days. As per the rules and regulations, BMM will send communication to all owners requesting a copy of their current H06 insurance policy to keep on file. Lastly, the Board discussed with management services relating to the new short-term rental rules recently put in place by Summit County. BMM will distribute to owners a follow up with responsible agent services and pricing.
- V. Next meeting date: The Board will reconvene via teleconference on February 18th, 2019 for follow up.
- VI. Adjournment: With no further discussion, the meeting was adjourned at 11:27 AM