

MINUTES
22 STATION OWNERS' ASSOCIATION BOARD MEETING
December 15, 2021

Meeting Participants:

Name	Title/Affiliation	Present or Dialed-in
Arthur Chiang	Board President	
Jon Grant	Board Treasurer	Dialed-In
Mike DeGross	Board Commercial Director	Dialed-In
Stacia Lange	PTH, Owner Experience	Dialed-In
Christy Beck	PTH, General Manager	
Michelle Smith	PTH Asst. General Manager	
Ronnie Whitelaw	PTH, Maintenance	
Adrienne Derry	PTH, Administration	
Mike Martin	PTH, Building Services	
Caroline Vertongen	Homeowner Unit 4408	Dialed-In
Celine Sanie	Homeowner Unit 5230	Dialed-In
Ali Fry	DLP	Dialed-In

Call meeting to order

The meeting was called to order by Jon and there was a quorum presents. Jon noted the call is being recorded. He also reminded callers of meeting procedures; be polite, do not talk over one another, each speaker has 3min and please let everyone know when your done with your comments.

Adoption of Agenda

Jon made a motion to adopt the agenda, Mike seconded, and it was adopted.

Approval of Minutes

Mike made a motion to approve the minutes from November, Jon seconded, and they were approved.

New Business

- Renovation application for unit 5216
 - Clarification was made that all flooring material will be replaced like for like. Tile replaced with tile and carpet replaced with carpet.
 - Mike requested that mitigation of construction impacts in considered related to timing, dust, debris, etc.
 - Mike requested that the bell carts not be used by the contractor and the subs on site.
 - Jon requested clarification on the drains, new drains will stay in same location.
 - Jon clarified the fireplace insert. Mountain Home Center has already come on site to survey and no change is required to venting.
 - Clarification was made that if PTH is required to assist with, for example, shutting off water, expenses will be billed by PTH to the unit owner.

- Mike motions to approve, Jon seconds and this is approved.

Open Forum

- Homeowners expressed concern for safety issues related to cell antennas and requested the Board consider this prior to accepting the proposal from Verizon.
- The proposal from Verizon has not been received yet.

Meeting concludes