

Minutes for Annual Homeowners Meeting Jan 26, 2023

Convened in Basalt Town Hall

26 homeowners present at the beginning of the meeting

- Several more arrived after the meeting started.
- Quorum of >30% for board elections established.

Minutes from 01/06/2021 were approved

- There was no quorum to approve them in 2021.

2023 budget presented and approved.

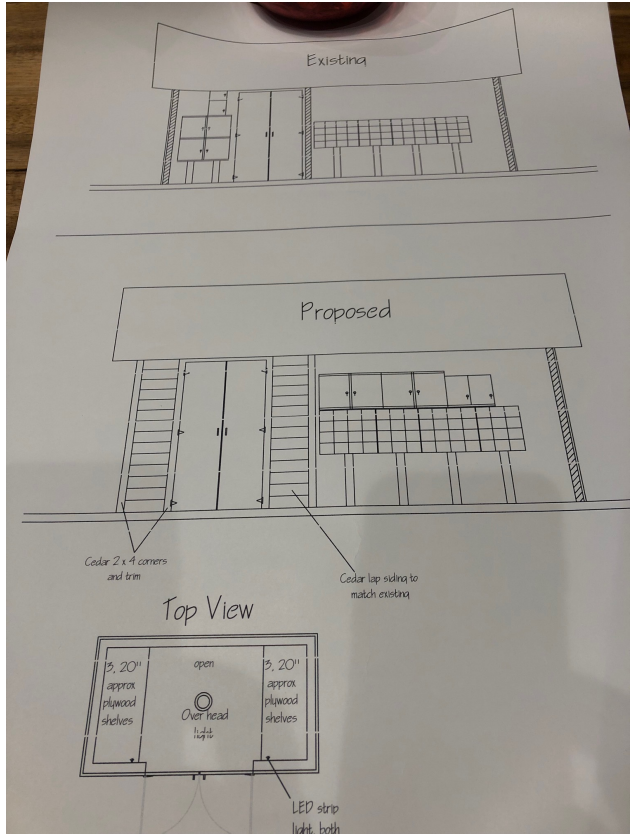
- Note budget is on web site, not password protected


Vote for the new board members:

- Candidates: Jack Hamlin, Adam Malmgren, Helen Tieber, Dan Walsh,
- Votes were counted by Brad Hardman and Nina Dunn, results announced by Beth Madsen
- Results:
- Walsh and Malmgren >20, they are the new board members
- Tieber 4
- Hamlin 1

Presentation of Package Locker Expansion:

- Approved with voice vote
- Proposal on the following page



The Happy Handymen 

Ruedi Shores Homeowners Assoc.
Ruedi Shores Homeowners Assoc.
Basalt, CO 81621

CONTACT US
31 Duroux Lane, Unit C
Basalt, CO 81621

ESTIMATE #25
ESTIMATE DATE Jan 26, 2023
TOTAL \$4,800.00

bethmadpup@gmail.com (970) 618-2990
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ESTIMATE

Services	qty	unit price	amount
Labor - Labor Special	48.0	\$70.00	\$3,360.00
Mailbox enclosure 2 HHM 3 days -carpentry Remove 6 usps large mailboxes, remove metal existing UPS box - saving doors, frame in 3 walls with 2X4 framing 1/2 inch exterior plywood, reuse metal doors, install left and right shelves, install lighting, Install pro-panel metal on back and right side, cedar boards around door in front. Use USPS boxes on top of existing mailboxes.	6.0	\$70.00	\$420.00
Labor - Labor Red- Supervision and design,	1.0	\$70.00	\$70.00
Service Call - Service Call Fee	3.0	\$50.00	\$150.00
Services subtotal:			\$4,000.00
Materials	qty	unit price	amount
Materials	1.0	\$800.00	\$800.00
Materials subtotal:			\$800.00

\$4800.00

Owner Q&A

Discussion about Spring Clean Up/Fire mitigation in 2022

- 4 dumpsters to haul yard debris, pile lingered for a month before we were able to get someone to haul it away.
- Will not be repeated in 2023

Fire Mitigation

- Recommend that everyone sign up for Eagle County Facebook Emergency Notification
- We will reserve chipper, and operate it, for home owner fuel reduction—Eagle county will reimburse us for 75% of expense
- County also has matching funds/grants for individual home owners
- Katie Jenkins, from Eagle County, will do free Fire Readiness Assessment of your house—please give her a call.

Short Term Rentals

- Brad Lundgren read covenant that prevents commercial activity and asked why there were any STR at Ruedi because commercial activity was prohibited. There was open discussion about STRs. There was group discussion and those that spoke up generally disapproved them.