

Rocky Mountain Village Estates

Board of Directors Meeting Summary

Date: June 17, 2026

Time: 10:02 AM – 12:30 PM

Location: Genesee Building – 1st Floor

Attendees

Board Members Present

- Maureen McDevitt, President
- Charley Wilson, Vice President
- Karen Davis, Secretary
- Loie Evans, Treasurer
- Lynda Parker, Member-at-Large

Others Present

- Brac Burford, Facility Manager
- Cindy Lowry, Homeowner
- Jon White, KC & Associates (via telephone)

A quorum was established.

Key Actions

- Approved the June 3, 2026 Board Meeting Minutes.
- Approved investment of reserve funds:
 - \$150,000 in a 3-month Certificate of Deposit (CD)
 - \$100,000 in a 6-month CD
 - Approximately \$250,000 in a Money Market Account
- Approved changing RBC Wealth Management investment commissions to a flat-fee structure.
- Approved the community newsletter for distribution to residents and non-resident owners.

Manager's Report Highlights

- Genesee roof shingle replacement completed.
- Bergen elevator returned to service after June 12 outage; cause of failure remains under investigation.
- After-hours resident notification capability has been implemented.
- Sprinkler system repairs at Bergen are being coordinated.
- Emergency hallway lighting project is moving forward.

Financial & Project Updates

- Reserve Study financial information is being finalized.
- EV Charging Policy will be posted in the RMVE library and on RMVE and KC & Associates websites.
- Generator planning continues, focusing on life-safety systems during power outages.
- Nitrogen generator project remains a lower priority.
- Guest Suite furniture replacements are being evaluated within the available budget.
- Alternative fire suppression maintenance proposals are being reviewed, including a potential three-year agreement with Pye Barker.
- RMVE insurance policies will be reviewed at a future meeting.
- The Board continues to develop resources to assist residents with emergency preparedness and evacuation registration.

Resident Reminder

Residents are reminded **not to prop open exterior or fire doors**, as this creates both security and fire safety risks.

Adjourned: 12:30 PM