

Pine Meadows HOA Board Meeting Minutes APPROVED

February 27, 2020

8:00 AM MT

Conference call

Telluride CO 81435

Meeting called to order at 8:00 AM MT

Board members present:

Gabriel Bustamante

Allen Watson

Sherry Reese

Bud Storey

Karen Matusinec

Others present:

Chris Laukenmann- Unit 137

Anita Cody-Property Manager

A quorum was met with 5 of the 5 board members in attendance.

Agenda-- Review the claim made by unit 136 owner about water damage in the walls of the unit.

- Bud noted that the HOA is to make a claim against the HOA insurance and the 136 unit owners also are to make a claim. The settlement will allocate the responsibilities to the proper owner.
 1. Gabe asked who is responsible
 2. Allen noted to file a claim and let the insurance companies work out who is responsible
 3. Karen asked if there will be prejudice for any delay with not do the work in 2018
 4. Bud noted that it is unsure at this time if there is any damage to the exterior components of the building.

- Anita will work on the Fire Suppression Policy and PRV policy to submit to the HOA board.

Meeting adjourned at 8:49 AM MT

MINUTES APPROVED AT SEPTEMBER 8, 2020 BOARD MEETING