

Pine Meadows HOA Board Meeting Minutes APPROVED

March 24, 2020

10:00 AM MT

Conference call

Telluride CO 81435

Meeting called to order at 10:00 AM MT

Board members present:

Gabriel Bustamante

Allen Watson

Sherry Reese

Bud Storey

Others present:

Anita Cody-Property Manager

A quorum was met with 4 of the 5 board members in attendance.

Agenda--

1. Water damage in unit 136-

The board has contacted legal counsel in Telluride. A letter will be sent to the unit owner about how the work will proceed.

2. Road Repair from water leak

Anita is having Ground Pounders fill in the hole where the water leak was dug up to keep it from deteriorating any more. Allen noted that maybe waiting to do this work or trying to mitigate further damage by not driving on the road are possibilities. Anita noted that the asphalt could be deteriorating more if the hole is not filled in.

3. Landscaping repairs from water leak

The landscaping was disturbed from the excavation and the irrigation lines were cut. Anita will work with the landscaper to see what work needs to be done to put it all back in the shape that it was last summer. It could be that some of the landscaping needs to wait until the road and asphalt work is done.

4. Topo Survey in area between HOA and Aspen Ridge

Allen talked about the proposal from San Juan Survey to create a topo map from the area by the Aspen Ridge cul-de-sac down to the stairway by unit 138. Allen said this map would be good for the record and to assist with making a stairway that is safe for all residents. Bud noted this area is a very dangerous area and it should be done and done right. The board unanimously voted all in favor of moving forward with the survey.

Meeting adjourned at 10:27 PM MT

MINUTES APPROVED AT SEPTEMBER 8, 2020 BOARD MEETING