

Meeting Minutes Board of Directors DRAFT Of Pine Meadows Homeowners Association, Inc. May 23, 2022

Meeting called to order at 3:15 PM MST

- Roll Call Taken –Gabe Bustamante, Sherry Reese, Craig LaFollette and Karen Matusinec (arrived 3:22pm)

Quorum was met

Meeting minutes from February 10, 2022 were reviewed. A few corrections were made by Gabe. Minutes were approved by Sherry with edits noted and Gabe seconded. All were in favor.

Aspen Ridge Stairs–The contractor is going to handle the permit application with the Town of Mountain Village. No updates at this time on the progress of the application.

The stairs are currently stored on Lot 30 on Aspen Ridge and will need to be moved to a location on Pine Meadows HOA property or off site. Sherry will follow up with the contractor to see if he has a spot to store the stairs.

Landscaping of Hillside– No update on this work. Anita met with a contractor, but no proposal has been received.

Driveway Overlay–This project has not been scheduled at this time. Anita will get a couple of bags of asphalt patch to fill the hole that is by the trash shed for a temporary fix.

Alarm and Fire suppression Monitoring– Vyanet will send Anita a list of the units they monitor for alarm. Dynamic Fire systems is working on several systems and F&F fire systems has worked on several.

Cable-Fiber Optic Update- Sherry has been communicating with JJ Gannon. JJ works for Clear Networks out of Montrose. He and his company are working with TOMV cable to connect the fiber optic conduit from the green boxes (which are called pedestals) to our Units. The pedestals contain the new fiber optic connections as well as our existing digital cable connections.

Of note: The fiber optic cable will provide internet service only. The digital cables will be disconnected when TOMV has completed the fiber network - within 2 to 3 years. Local TV service will not be available once the digital cables are disconnected by TOMV. In 2 to 3 years, the only access to the internet will be this fiber optic.

The existing digital connections for each of our units are in our garages. The intent, where possible, is to bore underground from the pedestals to a location near to the existing connections in each unit garage. This assumes that all existing Homeowners want fiber optic. JJ has done package deals in and around Telluride with homes, condos and townhouses (like Pine Meadows). He believes that the best way to handle Pine Meadows' fiber installation is to share the cost by building. He gave an estimate of \$4,000 to \$5,000 total for the two units in the 131-133 building - \$2,000 to \$2,500 each. The pedestal is next to 133 porch with access to both garages.

Once the fiber optic conduit is run to a garage, the Homeowner will call TOMV cable to come to the Unit to make the interior connections. We will be charged separately for the interior work by TOMV Cable. There is no need to call the AV companies on the list provided by Emily Pierson, TOMV Cable, as it is applicable to multiple units in one multi-level building with a single location for the fiber optic cable (usually in their underground parking garage).

JJ is willing to do a conference call with the entire Board at our convenience. Sherry will find out why the existing conduit cannot be used, can they do all buildings at once and what would be the price for the entire project.

Emails for Board members— Anita mentioned that board members should use a designated email address for board communication instead of personal. She will provide information about how each board member would be notified from that board email address.

Next board meeting—make sure the roof is discussed as it is important for the reserve study.

Meeting adjourned at 4:15 PM MT