

The Terraces at Meadows Run
Board Meeting Minutes

Tuesday August 23, 2017
Phone Conference

On Call:
Thom Forman
Bob Casillas
Kelly Messenger
Rick Makely
Dean Melton

Call Time: 3:30pm MST

Items Discussed:

1. Addition of permanent benches and lighting to Terraces
Possible addition of multiple all season benches to match those already existing in the Meadows area (along Adams Ranch Rd) and 4+ light similar to those already existing in the Meadows area
- Rick to get specifics on MV requirements and will get with Marcy and a professional to get quotes
2. Sprinkler Leak
Per email from Marcy our water bill much higher than average, figures a leak
- Rick to give Marcy permission to call plumber out to investigate/repair
3. Retaining Wall along Meadows/Chondola
Rick brought to attention from his research that approx 98% of the wall is on Telski property, all in agreeance that we do not want any further bills to have this wall maintained. Contact to Daniel Gregory not returned regarding
- Rick to continue to contact Daniel Gregory to obtain the "missing" documents
4. Owners in dues arrears
All in agreeance we do not want another situation like 501 - for any owner 2 quarters in arrears we will meet to discuss options in addition to the removal from any annual meeting attendance.
5. Past Invoices from Peak Properties
- Thom to get Peak Properties November Unpaid invoice from Barrett and approve payment of this November 2016 invoice
6. Curt Laub water issues - Board considers remedied

7. New Rules and Regs Document/Occupancy Issues

- Thom to call MV Building Dept to inquire on Certificates of Occupancy for Terraces

8. Governing Docs

A review of the documents to be done by each board member before attorney review. Barrett is sending electronic copies of the documents to board or they can be found on the website at www.terraceshoa.com

(Side note - Marcy will compile list of owners who do not have an emergency key on file with them, will verify all keys are current for the unit locks)

9. Board Positions

A change in presidency was suggested to allow for someone currently residing at the Terraces to take the position. Bob nominated Rick Makely, Thom seconded the nomination. Rick accepted the position. Current HOA stands as:

President: Rick Makely

VP: Bob Casillas

Secretary: Kelly Messenger

Members at Large: Thom Forman, Dean Melton

10. Next phone conference

Friday, October 13, 2017 10:30MST

- Kelly to set up call specifics with Barrett

Meeting Adjourned: 4:58pm MST

Kelly C Messenger
8/23/2017