

**Beaver Bench
Board Meeting
July 9, 2014
1 p.m.**

Present Angelo Loria
 Janice Morgan
 Blake Putnam

Steve MacDonald, Marybeth Walker, Paul Huntoon- Vail Management
Company

- Call to Order
- Financials – There is \$59,000 in checking and savings as of 4/30/2014 with total assets of approximately \$70,363 after the rebate from Holy Cross. The budget vs actual expenses are tracking well year-to-date. There are three owners that are delinquent with dues. Vail Management Company will follow up with Bernard _____ and will call Sara _____ and email Angelo. Mark Goodland has said he will be current in two weeks.
- Old Business
 - Exterior Painting – The bid from Accurate Painting was a total of \$3,000 including stairwells, handrails and the trash container. The Board members present unanimously approved the Accurate bid.
 - Regrading area east of Building A – Build a berm on the sidewalk to keep water from going over the sidewalk; fill the low spot near Blake’s unit as much as possible; dig a small swale to get water away from the building.
 - Storage shed and Bike Rack - After discussion the decision was made to install a Tuff Shed to store roofing and siding materials as a cost saving measure. The dirt that is moved to do this can be used in other areas of the property for berms. Janice made the motion to approve a total of \$10,000 for the shed, water mitigation and the painting. Blake seconded the motion. All were in favor.
 - Implementaton of Rules and Regulations – The management company and Board members will walk the property at the end of July to determine if there are infractions of the revised rules and regulations. The Board will determine whether to send a warning and when to fine if the infraction continues after a second walkthrough. There was discussion about the erection of a vinyl sheet blocking articles on an upper deck at the A building. Vail Management will take a picture of this sheeting and send it to the Board so that they can determine if it should be an acceptable precedent going forward

- Adjournment - Meeting adjourned at 1:48 p.m.