

01/13/21

Beaver Bench Meeting Minutes

<http://www.beaverbench.com/>

Meeting called to order 7:32pm

Present:

Board Members - Barbara May, Kathy Ryan, Leticia de la Rosa, Michele Townsend, Pegasus Romaine.

Homeowners - Amy Hunter, Barry Robinson, Daniel Estrada

Vail Management - Abel Vega, Matt Debus, Steve McDonald

Documentation of motions made at the meeting extending from the Special Meeting held earlier this evening.

Motion made by Pegasus Romaine to appoint a committee to be populated by Michele Townsend, Steve Kalapos and Leticia de la Rosa to assist Dan Wolf with the HOA portion of interpleader during mediation.

Second by Kathy Ryan

All in favor, motion passes

Motion made by Pegasus Romaine to form a BluSky committee to be populated by Michelle Townsend and Steve Kalapos to address warranty items, water, electrical, alarm and punch list.

Second by Barbara

Note: Matt Debus made us aware that the alarm is now functioning properly, no longer beeping.

Discussion: Barbara brought up that mice and rats can cause electrical damage. Potential infestations should be taken care of for various reasons.

All in favor, motion passes

Open discussion for homeowners:

Barry Robinson - Joining to give ideas and input.

Amy Hunter - Concerns about her safety on property.

Motion made by Pegasus Romaine to form a rules committee that will suggest rule and regulation updates to be submitted for recommendation to the board. Committee will exclude any board member.

Second by Michele Townsend

Discussion: Barbara May would like to be on the committee. Barry Robinson suggests a committee of six may be appropriate. Leticia de la Rosa suggests we have no exclusions.

2 yes, 3 opposed, motion fails

Motion to adjourn by Pegasus Romaine, **Second** by Leticia de la Rosa

Meeting adjourned