

December 22, 2020 Meeting Minutes
Beaver Bench Condominium Association
Beaverbench.com

Call To Order

The meeting was called to order at 6:31pm

Establishment of Quorum

Board members present: Pegasus Romaine, Michelle Townsend, Barbara May, Kathy Ryan, Leticia de la Rosa

Vail Management represented by: Abel Vega , Steve McDonald, Matt, Mac, Sean

Review/Approve Prior Minutes

The minutes from December 22, 2020 meeting were reviewed.

Motion to approve the minutes: Leticia

Motion to second: Barb

Opposed: Pegasus believed section 7 was a motion to extend vehicle registration with parkingcode.com. After reviewing notes it was in fact as stated and minutes are accepted as is.

Motion passes

Agenda Topics

1. Mac from VM reviewed the proposed budget for 2021

Increasing legal fee budget line to 10K

Motion that all board members be made aware of any legal fees above and beyond interpleader. : **Motion** made by Leticia, second by Barb

Opposed: Pegasus and Michelle

2/3 majority: **Motion** passes

Motion to approve 2021 Budget: Michelle, second Leticia

Opposed: Kathy

Motion passes

Old Business

1. Delinquency Report:

Delinquency report is on an automated system with VM.

Motion to extend the non collection of late fees thru 2021 or till next board decides.: **Motion** made by Pegasus, second Kathy

Pegasus retracts due to discussion with VM on labor intensive procedure.

Motion from above to extend non collection is made again by Kathy.

None second, **Motion** fails.

2. Financially Related Matter:

Owner Issue

Motion to send owner related issue in its entirety to attorney: by Pegasus, second by Michelle

Abstained: Barb, Kathy and Leticia

Motion passes

Motion to adjourn by Michelle, second by Leticia

Meeting adjourned at 7:41pm