

# Fairway Four Townhomes H.O.A. Special Owner's Meeting Minutes

## October 3rd, 2022

### **1. CALL TO ORDER, ROLL CALL & NOTICE OF MEETING**

Scott Bengé called the meeting to order at 2:01 PM MST

#### **1.) Roll Call/ Call Order, Determination of a Quorum:**

A full quorum was met.

|   |   |
|---|---|
| <b>Board/Owners Members Present (via Zoom):</b> | Joan May Unit 12                          |
| Larry Forsythe Unit 21                          | Stephen Witherspoon Unit 3                |
| Julia Levine Unit 3                             | Kaitlyn Glenn Unit 8                      |
| Tuck Unit 10                                    | Conrad Snyder                             |
| Michelle Sherry Unit 15                         | Neil Hastings                             |
| Annie Unit 1                                    |   |
| Sherry Reider Unit 17 & 18                      |   |
| Larry Cheeseman Unit 13                         |   |
| Jen Unit 13                                     |   |
| <b>Others Present (via Zoom):</b>               |   |
| Garrett Brafford CO, Telluride Consulting, LLC. | Scott Bengé CO, Telluride Consulting, LLC |

### **2. PROOF OF NOTICE:**

Proof of notice was sent September 19<sup>th</sup> 2022 with additional information September 27<sup>th</sup> 2022.  
Follow Up reminder email sent this morning -

### **3. PREVIOUS MEETING MINUTES:**

Tabled until next Meeting.

### **4. SPECIAL ASSESMENT APPROVAL:**

The special assessment has been approved by the board and is recommending approval of the special assessment by the owners, for \$16,395.85 to install new gutter system, downspout, heat tape & PVC drainage underground in Units 9 & 10. This also includes hiring the Electrician to hook up the heat tape and Telluride Consulting's time to be able to bring this up to code.

Discussion Ensued about how the current heat tape has been working and how the new heat tape will be handled . This particular assessment is specific to Units 9 & 10 because of the damage to the foundation and bringing the building up to code.

**Motion to Approve** the board approved special assessment. Votes by the following Units 2, 3 , 5, 10, 17, 18 ,19, 20, 21, 24 ,9 , 8, 15, 7, 1, 22 were for the Special Assessment.

**Special Assessment Passed with a quorum and 79.85% in favor of the Special Assessment.**

**7.) NEW BUSINESS:**

Members would like a proposed Budget for the projects that have been formerly neglected.

**7.ADJOURN MEETING**

**Motion to Adjourn Neil Hastings, seconded by Tuck**

DRAFT