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Tenderfoot Board of Directors Meeting

Tuesday, April 27, 2021

Meeting held virtually

1. **Call to Order:** The meeting was called to order at 4:01pm
2. **Roll Call:** Board Members present were Larry Agneberg, Kathy Mikolasy, and Beth Pond. Matt Hayden with Elevated Colorado was also present and took minutes
3. **Prior meetings via email.** It was agreed to consolidate the items discussed via email during the pandemic into a single meeting's minutes to be added to the official record. These will be approved at the next Board Meeting.
 - a. Items discussed were the hiring of Elevated Colorado Management Services on January 5, 2021 to take over management of the Association from Mountain Caretaker. Mountain Caretaker remained the bookkeeper of the Association
 - b. Infractions that resulted in fines
 - c. Scheduled and executed spring property walk to prioritize needs and projects of the Association
4. **Q1 Financials** look good. No issues with dues collections or any line item of concern at this point in the year.
5. The area behind **13A/B Bartholomew Ct** was discussed
 - a. RMCL will be consulted for a way to build a retaining wall of some kind to prevent soil erosion.
 - b. Concrete pad is the responsibility of the homeowner (per governing documents)
6. **Other Business**
 - a. Trash companies status
 - i. Get in touch with with VVW to get a start date
 - ii. Give notice to Vail Honeywagon as of VVW date
 - iii. Send notice to HOA of change and new trash day
 - b. Patio Partitions
 - i. Contractor to look at patio partitions where snow/ ice damage was noticed
 - ii. Replace where necessary
 - iii. Keep an eye on the areas in winter to move snow away

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- c. Roof- roof walk/ inspection price estimate
 - i. ECM to contact vendors for bids to walk roofs and identify potential problems and replace loose/ missing shingles
 - ii. Roof vents- 27B has reported vent noises. Was inspected and attempted to repair. Replacement is the owner's responsibility
- d. A Board member is selling
 - i. Board will either need to appoint a replacement or put the position up for election for the Annual Meeting

Board went into Executive Session at 4:45pm

Board came out of Executive Session at 4:55pm

7. **Adjournment-** Meeting was adjourned at 4:55pm