TERRACES HOA

SPECIAL BOARD MEETING

THURSDAY MAY 19th, 2022

 9:00 AM MST

VIA ZOOM

**Roll Call**

Scott Benge called the meeting to order at 9:02AM MST. A quorum of the Board was met with 2 of 3 Board members present.

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| **Board Members Present (via Zoom):** | **Owners Present (via Zoom):**  |
| Tim Cass – Unit 1402  | Joerg Rehder - 402 |
| Michael Orcutt – Unit 501  | Karen Locke – Unit 801  |
|  | Curt Laub – Unit 302 |
|  | Ethan Carpenter - 1102 |
|  |  |
| **Others Present (via Zoom):** | **Legal Counsel (via Zoom):** |
| Scott Benge, Telluride Consulting, LLC | Niclole Pieterse |

**Proof of Notice of Meeting**

Proof of Notice of Meeting was sent on Tuesday May 17th, 2022.

**Approval of Agenda**

**MOTION** to approve the agenda as presented by Tim Cass . **SECONDED** by Michael Orcutt. **PASSED** unanimously.

**Approval of Prior Meeting Minutes**

**MOTION** to approve the prior meeting minutes by Tim Cass. **SECONDED** by Michael Orcutt. **PASSED** unanimously.

**Consideration and Adoption of Flow Meter Policy**

Discussion ensued regarding the proposed requirement for Owners to install flow meter systems by a licensed plumber, on or before December 15th,2022. **MOTION** to adopt the flow meter policy by Tim Cass. **SECONDED** by Michael Orcutt. Discussion ensued. **PASSED** unanimously.

**ACTION ITEM**: Scott Benge will distribute the policy to the Ownership, and will include a reminder to provide proof of installation by a licensed plumber, on or before December 15th, 2022.

**Old Business**

N/A

**New Business**

N/A

**Adjournment**

**MOTION** to adjourn by Tim Cass. **SECONDED** by Michael Orcutt. **PASSED** unanimously. The meeting was adjourned at 9:34 AM MST.