**TERRACES AT MEADOWS RUN**

**A COLORADO NONPROFIT CORPORATION**

**AGENDA FOR SPECIAL BOARD MEETING**

**MARCH 29th, 2021 12PM MT**

1. **Board Members Present:**
2. Michelle Caporicci
3. Tim Cass
4. Pete Carson

**Others Present:**

Scott Benge- Catapult Consulting

Alex Keeton- Catapult Consulting

Nicole Pieterse- Legal Counsel

Damien Bielli- Legal Counsel

1. **Proof of Quorum:**

A quorum was met with 3 board members present.

**Scott Benge called the meeting to order at 3:06 p.m.**

**Proof of Notice:**

Notice for the March 29th meeting was sent out on 2/26/2021, with a reminder sent out 3/22/2021.

1. **Approve Agenda for 3-29-2021 Meeting:**
2. Michelle Caporicci motioned to approve the agenda. Tim Cass seconded that motion, the motion passed unanimously.

**Approval of minutes of prior board meeting 2-26-2021:**

Pete Carson made a motion to approve the minutes subject to the update of an owner being in favor of the fire pit removal. seconded that motion, the motion passed unanimously.

1. **Old Business:**
2. Scott Benge discussed sending additional communication to the owners and rental companies to remove heaters in common areas. Scott will send out the communications with the help of Nicole Pieterse. Tim Cass discussed the Garbage Cans/ Dumpster that he and Scott have inquired about to come up with a solution to the bears getting access to the trash. Scott will follow up with Bruin Waste to analyze the different options.

**New Business:**

The landscaper would like to start working on the landscape with the weather getting warmer. The board agreed on the landscaper doing what he needs to do, within the budget, to make the landscape look as good as it can.

**Update on Unit 1201 Water Leak**

Scott Benge gave the following overview of the water leak.

* The remediation work completed
* Trifecta began foyer repair
  1. Drywall is hung
  2. Tile installation has started

Scott expressed that hopefully Trifecta will have completed the foyer within a week or two. Scott will keep everyone updated.

1. **Executive Session:**
2. Michelle Caporicci made a motion to move to the executive session. Tim Cass seconded that motion. The motion passed unanimously
3. **Consultation with Legal Counsel CRS 38-33.3-308(4)(b) and (f); and**
4. **Adjournment of meeting.**
5. Meeting was adjourned at approximately 3:49 PM MT