

Timbrshor Board Of Directors Meeting

June 17, 2017

Montechato Club

I. Call To Order

- Tom Cox opened the meeting at 1:22 pm (MST).
- Board members attending:
 - Tom Cox, Jim Cole, Dan McCarthy (Phone), Blake Johnson, Doug Rotondi
- Guests attending:
 - Sue Roy

II. Approval Of Minutes

- Blake Johnson motion, Doug Rotondi seconded, and on a vote of 4-1 the minutes from the November 11, 2016 meeting were approved as revised.
- Doug Rotondi motioned, Blake Johnson seconded, and on a vote of 5-0 the minutes from the February 16, 2017 meeting were approved as revised.

III. Drain Field Project Update

- Recently received letter from Hafferman Engineering was reviewed and discussed in terms of beginning negotiations with contractor on final price, including change orders.
- Discussion was held as to options for getting the contractor re-engaged to finish out the punch list. Tom Cox and Nick Fucci (engineer) will talk and further discuss with the contractor.
- Additionally, the Engineer will begin conversations with the contractor regarding final payment for the project.
- The Board agreed that we should move ahead to purchase and install several loads of roadbed gravel to address the growing wet area adjacent to the Community trash bins

IV. 2017-2018 Budget Approval

- Jim Cole proposed, ~~Blake Johnson~~ seconded, that the Board postpone discussion and approval of the new budget until the next meeting due to the unknowns associated with the final charges for the drain field project, including legal and engineering.

Deleted: Dan McCarthy

V. Director Confirmations

- For those Board position which will open should Tom Cox resign and Jim Cole be approved to serve out the rest of ~~Tom's~~ term, Jim's remaining two years in the Secretary role will have to be filled. Community, in a non-binding vote, recommended Dan Novinski to finish out that term and for Jim Cole to do the same for Tom's role.

Deleted: his

VI. Next Meeting

- It was agreed that the next meeting will occur later this summer and perhaps in conjunction with another Community-wide meeting as discussed in the Annual Association meeting earlier in the day.

VII. Meeting Adjournment

- Blake Johnson moved, Doug Rotondi seconded, and the meeting was closed by acclamation.