

11/24/20

Beaver Bench Meeting Minutes

Present: Pegasus Romaine, Barbara May, Kathy Ryan, Able Vega, Steve, Leticia de la Rosa

**Meeting called to order at 6:33pm (MT)**

**Review/Approve prior meeting minutes**

Minutes from 11/11/20 were reviewed.

Motion to approve the minutes by Kathy, Second by Pegasus.

None opposed, minutes approved.

**Agenda items**

1. Insurance – Valuation for Beaver Bench was 8.4M. Valuation company included fireplaces of which at this point in time we do not have. Therefore, we have have increased our coverage to 8.2M which reflects the absence of fireplaces.  
Motion made by Leticia to increase insurance coverage to 8.2M for both buildings, second by Kathy, none opposed, motion passed.
2. Court Case – HOA allowed as defendant  
\$5000 that needs to be justified in court case.  
**Action Item** – Barbara to provide information on justification for above amount.
3. Blusky – Michele & Kathy met with Patrick and Eddie from Blusky. Agreed that doors and trim were not painted. We are told painting can be done when weather warms up.  
**Action Item** – Kathy will e-mail Patrick and Eddie to verify and document what will and will not be done from the punch list.

**Old Business**

1. Alarm – Still working on process to effectively disarm alarm system. Seems only way to disarm is to unscrew unit from base.  
**Action Item** – Leticia will follow up with Able to get contact info for alarm company and will inquire about process to turn alarm off. This information will be shared with fire department for future reference. A copy of procedure will be kept in the box.
2. Gutters – B1 gutter not installed yet. Having difficulty with gutter company.  
**Action Item** – Abel will follow up with gutter company.
3. Parking passes – Two options mail or pick-up. Form for owners to complete has been e-mailed. Grace period for vehicles with old parking passes will end on Dec. 15<sup>th</sup>. Further parking regulations have been tabled to be discussed at next meeting.

**Meeting adjourned at 7:41pm (MT)**