

**Sunridge at Avon DBA LiftView Condominiums**  
Board of Directors Special Meeting  
June 27<sup>th</sup>, 2022 Via Zoom  
6:00 pm

1. Call to Order at 6:01 pm
2. Quorum established with Zach, Tiffany, Magdalena, Connie, Dave, Kate and manager Jeff Lineback in attendance.
3. Discussion regarding insurance claim and payment to Rios-While HOA is waiting for the insurance claim go through, Rios construction is ready to start framing and roofing the outside areas, which is the first step in moving forward with interior repairs. The estimate for this is \$200k and Rios is requesting the HOA to sign a contract with \$100k down and the remaining upon completion, which is estimated to be six weeks. The HOA is currently owed \$127k from the insurance company that has been payed out for services. Jeff has been in contact with all parties involved with the insurance company and has been told in writing that the check should be on its way. This check should cover the Rios estimate along with the \$70k in demo charges, \$70k for Steamaster smoke mediation, \$20k for Bio Sweep smoke mediation, \$127k paid by HOA and the approximately \$200k for the six individual units.
4. Vote on payment to Rios-*The board voted unanimously to sign the agreement and commit the \$100k and \$35k to rios for immediate starting of the roof and framing/siding repair.*
5. Vote to approve the previously updated policy regarding EV charging stations. Firmin tightened up the wording to clearly only allow for the charging of EV vechicles. *Board unanimously approves the policy.*
5. Adjournment at 6:54 pm. (Z/M)