June 10, 2021

**7th Tee HOA exec comm meeting Minutes - DRAFT**

7pm – meeting by zoom

Attending: Michael, Bruce, Blaine, Mike, Rollie and Celeste Blakely

Brief review of 2021 budget and finances

Discussion on hail damage repairs and time required to finish. Need a punch list of remaining items and indication of time they will be completed from Brett Anderson of 7 Summits.

Discussion on paint repairs and scheduling of that. Challenge of materials and contractors generally due to covid conditions. Need to “light a fire” under them to finish work.

Celeste raised water drainage and sump performance issues in and around her unit. Has had some work done to reduce sump operating and divert to the large drain on the southwest side of her house next to the sidewalk. The French drain is clogged. Questions on source of water – ground? Sprinkler leakage? Leakage from pipe break in adjacent units? Notice of pooling water behind Helga’s unit. Needs to be investigated. Do water bills show any irregularities. Celeste will share bid from plumber when received. Effort will be made to see if there are crawlspace leaks in Helga’s and Snead’s unit as the source of water.

Celeste raised the issue of decaying planter timbers and the areas on the sides of her garage and the need to address it. Discussion of need for landscape plan. Bruce reported no progress on identifying a planner. Previous efforts to list landscape and maintenance items were shared – Corbrans’s project list and Blaine’s list were identified- and will be shared with the committee and Celeste by Bruce.

Retaining walls were discussed. No action taken. Need to take a look to see if any changes since the inspection report last year.

Discussion on bylaws and covenants update and the need to accomplish that and need for members to follow the bylaws and policies. Attorney costs of $8-9000 were reviewed. Need an attorney to be sure changes are CO law compliant. Celeste volunteered to try and identify local attorney’s that may be affordable for this needed update.

Discussion on need to meet more frequently to make progress on 7th Tee items. Regular monthly meetings were agreed to. Third Thursdays of each month at 7pm will be scheduled, conducted via zoom or in person.

Here is the draft meeting schedule for the rest of 2021:

July 15

August 19

September 16

October 21

November 18

December 16

Meeting adjourned – 8:20 pm