

7th Tee HOA Board and Member Meeting – Minutes

Date: Thursday Feb. 29, 2024 - 6:15 pm

Place: by zoom meeting online

Attendees – Bruce, Blaine, Amy, Michael, Rollie, Mary, Wesley

Agenda:

1) considering issues related to the sewage lines from 3535 Broadmoor Valley Road discovered through an inspection of the property for its sale – Blaine reviewed the status of the inspections and current bids on the sewer line and also the interior foundation piers. The piers are original and interior to the unit so are not something that the HOA is responsible for. The opinion of the board is that they should be left as is and no changes made, but that is up to Mike in the context of a potential sale of the unit. On the sewer, there is a section under the deck that is in need of repair/replacement before it joins the common line, and, there is a low spot in the common line and cracking that warrants repair/replacement along with bringing the line up to code with required cleanouts. It is the consensus of the board that the common line issues are the responsibility of the HOA, with confirmation of that by board minutes from previous meetings addressing sewer issues. Blaine expects to receive additional bids soon but the costs could be \$10-\$25 thousand dollars. These will be reviewed at a meeting next week.

2) considering options related to insurance coverage for the HOA and possibly changing our insurance carrier – Michael reviewed the two bids and the recommendation is to meet with both agents in person next week to go over the details. Michael received 8 responses to his loss assessment coverage request – 4 had \$25k of coverage, 4 had less coverage – Michael will contact the agents to set up meetings on Tuesday afternoon March 5th if possible – to be held at Rollie's office

Meeting was adjourned at 7:00 pm