

Seventh Tee HOA Board/Member Meeting Minutes

April 28, 2024; 4:00 pm - 4:45 pm mtn time by zoom

Attendees

Board: Michael Healy, Bruce Snead, Mary Warren, Rollie Wild, Blaine Johnson

Members: Amy Stephens, Eric and Leslie Zeek, John Herzog, Christine Frick Shine, Val Wetta

Agenda

Welcome to the Zeeks!

Sewer line repair for 3535 Broadmoor Valley Rd

Blaine reviewed the three bids and the pros and cons - \$47k \$33.5k and \$33k – the \$33k bid would line the sewer versus replace it. Has a 50-year guarantee. \$33k Frei Co. bid references were very good.

164 total feet of line – connection to 3535 could be from 0-22 or 15-22 feet. Breakdown of Zeeks versus HOA is approximately 3.65% versus 96.35%.

If the total is \$33k this would be \$1205 Zeeks and \$31,795 HOA. With 12 members the assessment could be \$2650 per member.

Michael asked about Smith Plbg as a bidder. Blaine raised the issue of excavation and whether that is included or separate work and will check on that. Amy asked about Hathaway's Plbg as a bidder as well. Blaine will see if this is possible.

Question of when work can start and how long it might take and what down payment would be necessary to secure the bid – which may have a limited availability of 30 days. Blaine will ask for this information.

Michael was asked about our reserves and the amount – approximately \$27k in reserves.

John raised the question of whether scoping lines to the other units would be appropriate, Blaine reviewed that line serving 3585, 3575 and 3565 has been done and the other two buildings have long lines that have challenges in length to scope. Amy mentioned that their line was scoped when purchased and no problems identified. There does not appear to be a need to scope those lines.

Blaine will get back with the board on the items identified and another meeting will be scheduled as soon as possible to continue work on the issue.

Meeting was adjourned at 4:45pm