

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 30, 2018
318 ELK AVENUE, SUITE 24

Those Present:

Ann Mallow
Erin Stock (by phone)
Evan Sandstrom
Kat Hassebroek
Rob Harper, Toad Property Management, Inc.
Jim Ruthven, Toad Property Management, Inc.
Marcus Lock, Law of the Rockies

Rob called the meeting to order at 5:06 pm. and confirmed a quorum with all Board members participating. Kat made a motion to enter Executive Session to discuss items, including the Engineering report, with the Association's legal counsel. Evan seconded the motion and it was unanimously approved.

Kat made a motion to come out of Executive Session at 5:50 p.m. Ann seconded the motion and it was unanimously approved.

Kat made a motion to instruct Toad to hire a contractor (other than Western Slope Fire) to implement the recommendations of the Engineer (PIE) which included the pressure testing of the fire suppression system. Evan seconded the motion and it was unanimously approved.

Kat made a motion to instruct Law of the Rockies to pursue a Tolling Agreement with potentially responsible parties. Evan seconded the motion and it was unanimously approved.

Kat made a motion to instruct Law of the Rockies to continue to investigate the liability of potential parties. Evan seconded the motion and it was unanimously approved.

Evan made a motion to adjourn the meeting at 5:58 pm. Ann seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Inc., Manager