

**POWDERVIEW AT THE GREENS HOMEOWNER'S ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 1, 2021
VIA ZOOM**

Present: Troy Pickett
Gabe Schirm
Chet Boyce, Toad Property Management

Chet called the meeting to order at 12:01 pm and confirmed a quorum with two of the three Board members present.

Troy made a motion to approve the minutes of the June 15, 2021 meeting. Gabe seconded the motion and it was unanimously approved.

Gabe made a motion for the following appointments, Troy seconded the motion and it was unanimously approved:

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| President | Gabe Schirm |
| Treasurer | Troy Pickett |
| Secretary | Ruth Collins |

Prior to the meeting Chet circulated estimates for interior paint and carpet. Four flooring estimates had been obtained and two estimates for painting. Chet explained there was \$21,400 in the bank, two owners owed a total of \$3,600 for the prior quarter and invoices would be sent out to all owners for the next quarter on October 1st. Painting contractors would want to perform the work in the winter and probably paint in January and carpet in February. It was agreed carpeting would deaden noise and an estimate for padding would reduce additional sound. Colors would be discussed separately and Chet agreed to email owners asking for volunteers for a committee to review color samples.

After discussion Gabe made a motion to accept the Mountain Surfaces bid for carpeting with padding for \$11,749 and the Complete Coverage paint bid, colors to be determined. Chet agreed to call and confirm the carpeting could be performed in February with the interior painting completed in January. A deposit of 70% would be required with the balance paid upon completion. Troy seconded the motion and it was unanimously approved. The colors would be selected at a later date by the committee.

Chet said the contractor had been back to address the siding issues identified on the punch list. A different contractor would be back to address the roofing issues identified on the punch list.

Chet said in the next couple of weeks the lines and numbering would be completed in the parking lot.

At 12:21 pm Gabe made a motion to adjourn the meeting. Troy seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management

DRAFT