

The Falls at Vail Townhouse Association
Board of Directors Meeting – Meeting Minutes
Location: The Town of Vail - Administration Room – inside the front door to the right.
75 S. Frontage Rd. – Vail, CO - go to www.vailgov.com for a map.

Wednesday, August 8, 2019

5:00 pm – 6:10 pm

Meeting Minutes – Were not reviewed at his special meeting.

<u>Attendees:</u>	Quorum Established
Kirk Hansen,	Director
Nino Licciardi,	Director
Daniel Heim,	Director
John Oenick,	Director
Stephen Goldstein,	Unit Owner
Jeff Loehr,	Unit Owner
Josh Hawkins,	Unit Owner

Financials (Q2'19)

Operating Acct. balance on 08/3/19: \$58,932.

Reserve Acct. balance on 08/3/19: \$20,578.

Quarterly Assessments per Unit: \$1,300 – All accounts are current.

Open Forum – Items not on the Agenda:

Mentioned – the trash can and an old iron stake should be removed by the post boxes. All agreed and Kirk removed them.

Mentioned – Unit 14 has a stobe light bulb on their front porch. Kirk will replace that.

Agenda Items

1. Approval of the April 12, 2017 Minutes (Unanimous)
2. Service Monkey report on chimneys was given.
 - a. Unit 19 was written up with an unsafe flue problem and the owner was notified.
 - b. Written report shows several units with unsafe conditions. Letter to be sent out.
3. A deck repair bid was reviewed (1) and considered incomplete and too expensive. Susie to obtain additional bid(s). Kirk to repair damaged skirt board prior to painting. This is in the 2017 budget.
4. Kirk gave an update of the building 1 foundation repair project . Great Divide Construction has submitted their insurance information and has started on the project.
5. The Falls at Vail document storage procedure was reviewed by Julie.
6. Unit 14, 3 and 4 roof leaks are still a problem in the winter and resulting in interior drywall damage.
7. Winter snow removal was discussed and was considered adequate for the price. Julie indicated she would like to see additional snow removal in front of garages and walks of the buildings next year.

New Business

1. Two gutter bids were reviewed and no action was taken.
2. Summer parking was discussed and it was agreed to reissue new parking tags – 3 per unit. Kirk to handle this.

3. Julie to write letters to the Unit 19 owner on the subject of the chimney flue, excessive number of renters and cars and their application for a building permit. Three letters were written and sent.
4. Julie indicated the cable wires on the front of our 6 buildings are not allowed and are unsightly in her opinion. Julie will send an email to the effected unit owners stating our HOA rules.
5. Motion: To do a special assessment of \$1,500 per unit to help pay for the \$66,700 painting bid.
 - a. Discussion – three painting bids were received and the Board approved the lowest bid. Financing options were reviewed and several people objected to taking out a loan to finance the painting project. It was agreed to do a special assessment of \$1,500 per unit to help pay for the painting project.
 - b. Motion by Nino and 2nd by Susie – Approved unanimous.
 - c. Julie to communicate with all owners.

Adjourn at 7:30 pm

maples
1500
Sienna
umber

narrow sage trim
(slightly lighter)

change synthetic
stucco hues

raw sienna (yel)
added to umber

add raw sienna
to maples yellow
and umber

3x10s headers
on openings
sill brown

center stone
seam on
header
(not top or bottom)

metal gussets
of
mortar's remain
?

dark bronze
lanterns

rusty
rocks
push
20-40% of rocks
out for texture

umber
gussets

barn
blues

iron
coop

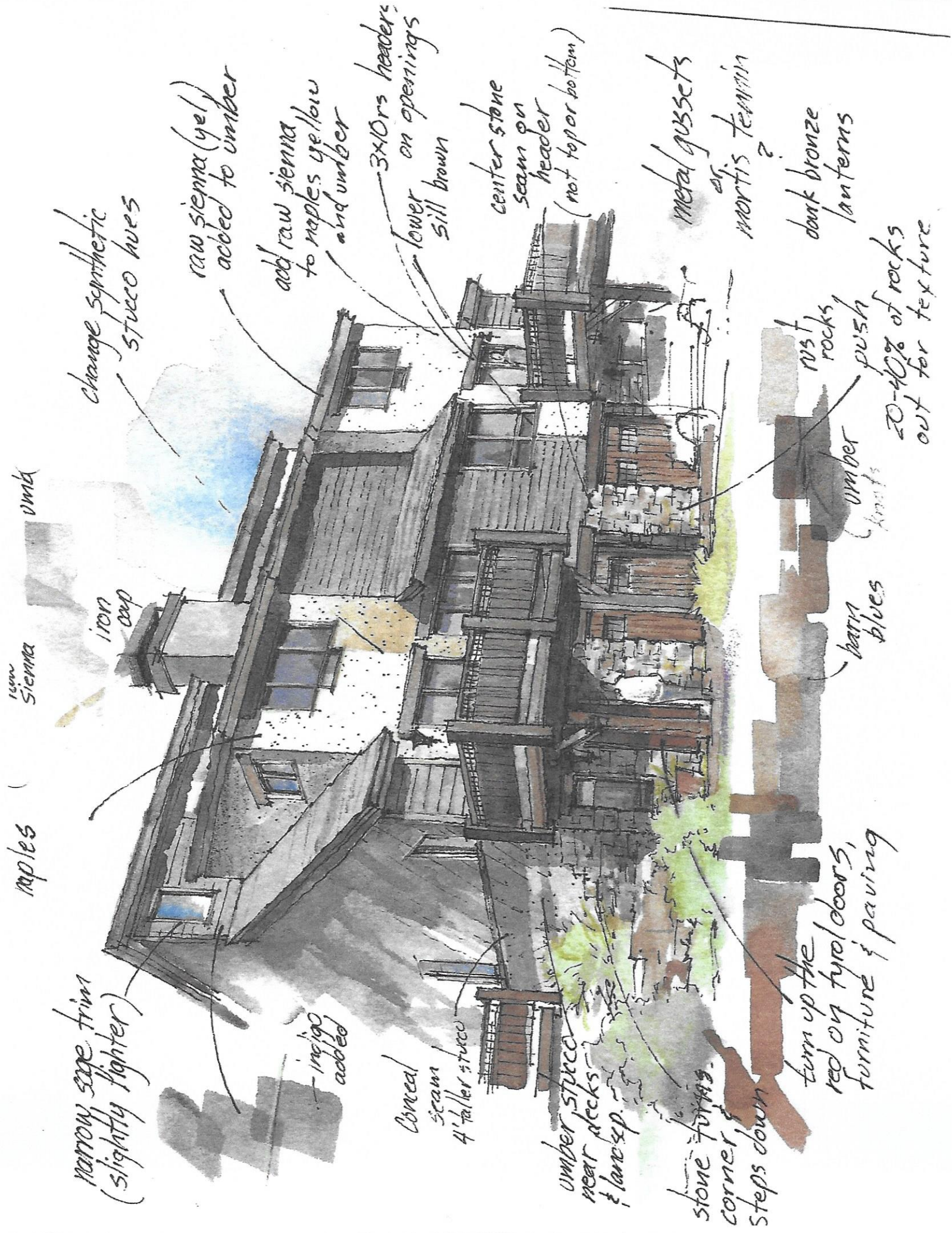
1/2" x 1/2" x 1/2"
added

Conceal
seam
4" taller stucco

umber stucco
near decks
& lanex.

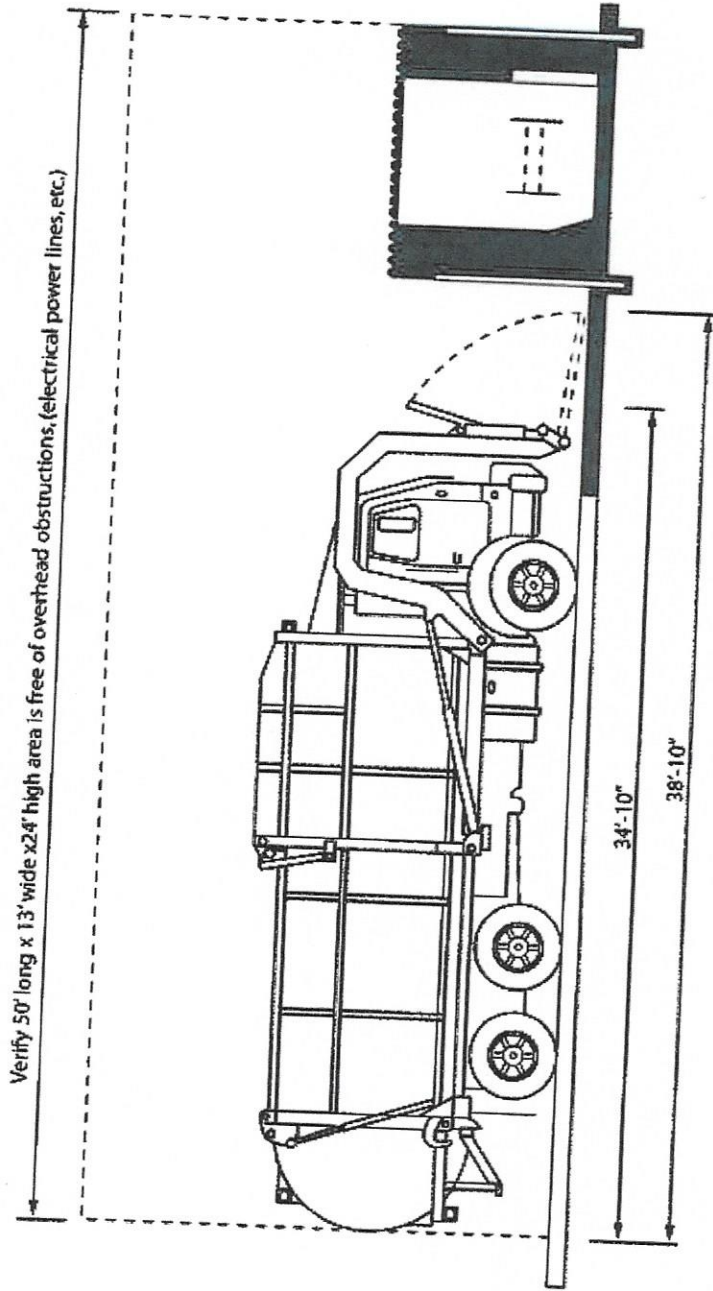
stone forming
corner &
steps down

turn up the
red on tyrol doors,
furniture & paving



STRAIGHT UP FENCE COMPANY
720.404.4730
5271 PECOS ST
DEN. 8024

Container Enclosure Illustration

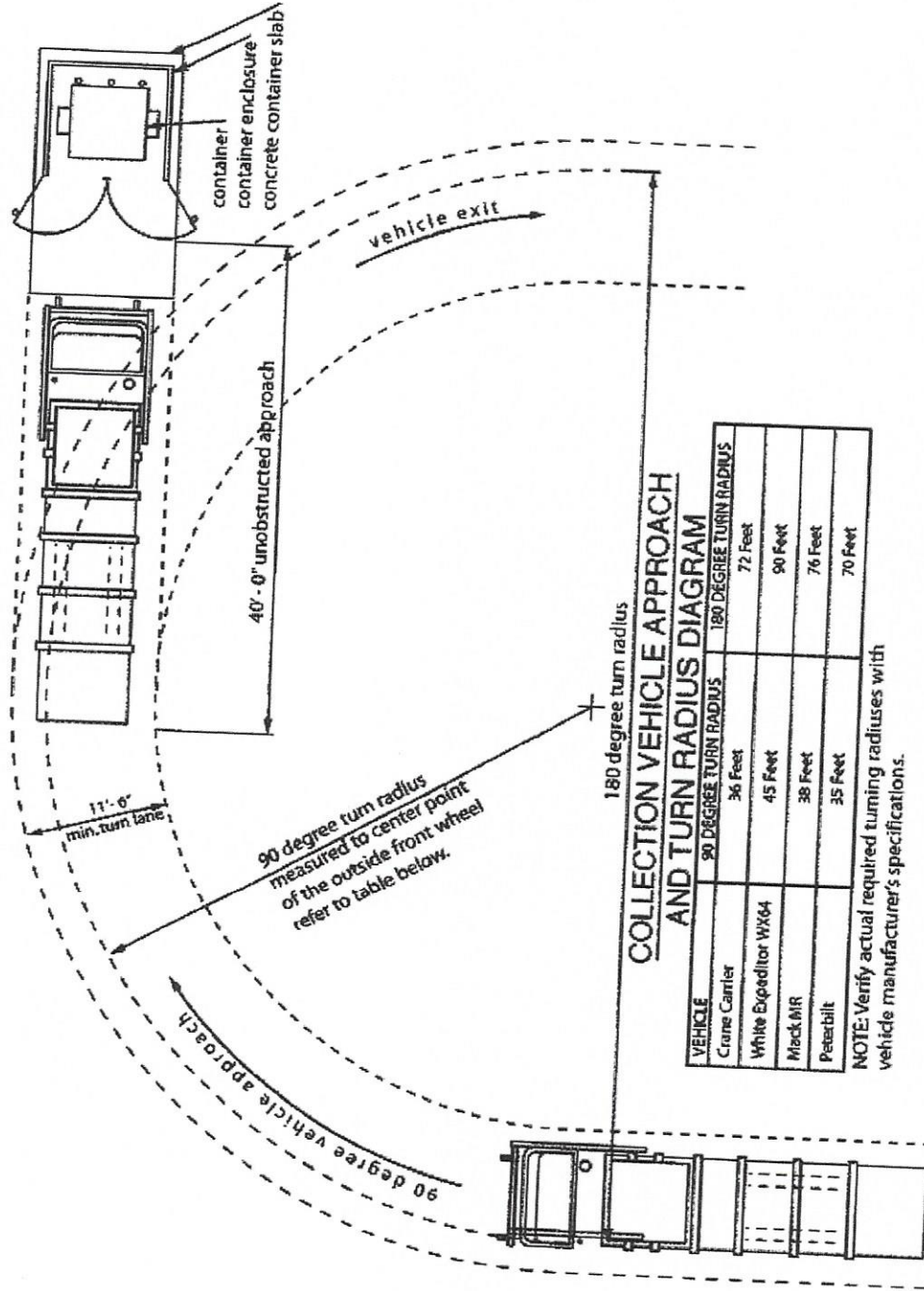


NOTE: Vehicle shown is a standard 40 cu. yd. front end loading collection truck. Actual Dimensions will differ based on truck manufacturer

© 2018 W&M Management, Inc.



Vehicle Approach and Turn Radius



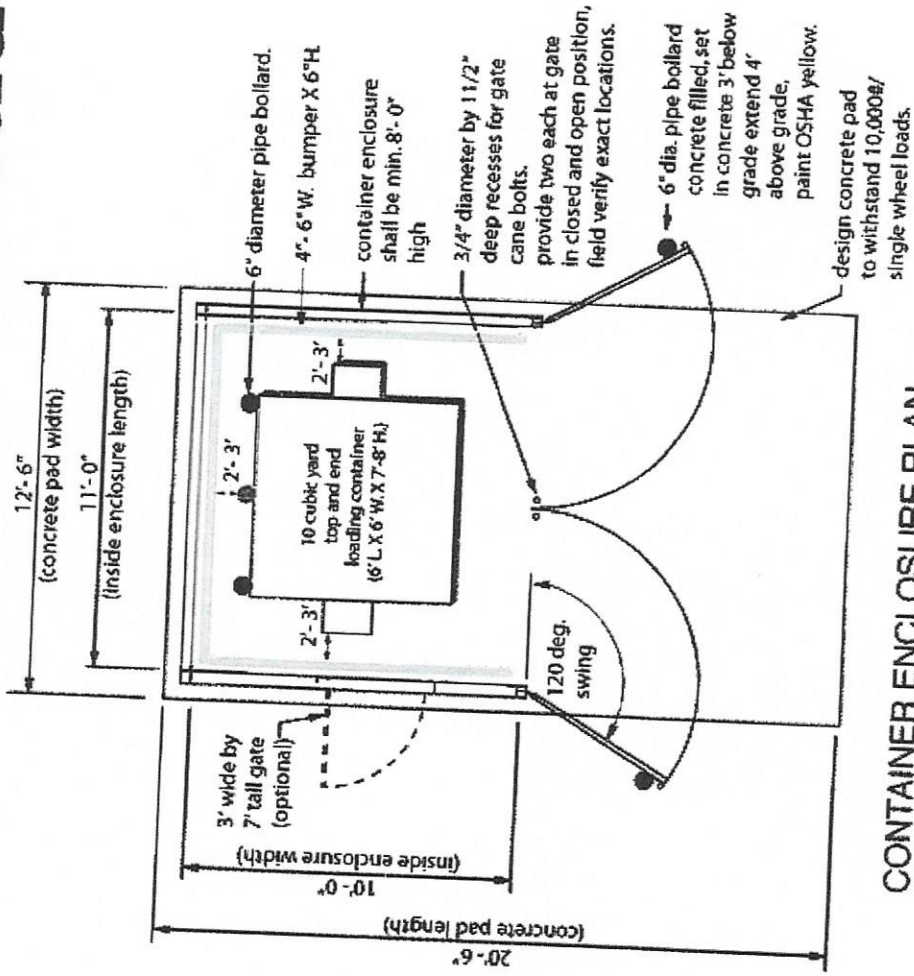
COLLECTION VEHICLE APPROACH AND TURN RADIUS DIAGRAM

VEHICLE	90 DEGREE TURN RADIUS	180 DEGREE TURN RADIUS
Crane Carrier	36 Feet	72 Feet
White Expedition WX64	45 Feet	90 Feet
Mack MR	38 Feet	76 Feet
Peterbilt	35 Feet	70 Feet

NOTE: Verify actual required turning radiuses with vehicle manufacturer's specifications.



Container Enclosure Illustration



CONTAINER ENCLOSURE PLAN

This Container Enclosure Plan is for illustrative purposes only and may not conform to your local zoning or permitting requirements. When designing a waste enclosure for your facility, please check with your local county or municipal authorities for all ordinances and regulations governing such structures.