

Breakaway West

Minutes of the March 24, 2020 Breakaway West Board of Directors Meeting

Location: All by dial in number and access code

The meeting of the Breakaway West Board of Directors was called to order at 5PM/MT by the President, Andrew Cuomo. In attendance were board members Andrew Cuomo, Scott Payant, Chris Hagie, Erin Hadary and Gail Avgeris as well as Building Manager Steve Burns. Unit numbers of homeowners present were: 221, 523, 353, 325, 335, 423 and 523.

Matt Lewis's Report: New numbers from Nedbo; they want to keep things moving. The lowest construction bid is \$437,684.00.

MANAGER'S REPORT

Steve reported accomplishments: elevator completed, January testing completed, in February the pool pump was replaced, in March the pool closed and there are spring projects. Andrew suggested meeting with Steve for a "walk around" of summer projects. Right now one hot tub is still open.

TREASURER'S REPORT

In regard to the audit, nothing was found. Scott moved that a copy be sent to the homeowners as soon as possible. He stated we are \$101,000.00 under budget.

SECRETARY'S REPORT

If there are correction to the December 10, 2019 meeting or the December 23, 2019 special meeting, please send the corrections to the secretary.

NEW BUSINESS

(This might be a combination of the PRESIDENT'S REPORT and NEW BUSINESS)

Andrew reported: Vail right now is a ghost town. Only essential services are operating; the mountain will not reopen. Homeowners are to make sure everything is securely locked. Most workers have left. Catwalks: Proceed as planned. Scott Payant moved: Pending no significant delinquencies as of April 16, 2020, the May assessment will be suspended. The motion passed. Scott moved that Andrew have the authority to complete construction of the catwalks. Motion passed.

The meeting was adjourned at 6PM/MT

Respectfully submitted
Gail Avgeris, Secretary