Breakaway West Minutes of the September 8,2020 Breakaway West Board of Directors Meeting Location: Exercise Room, Building 400 or dial in number, Breakaway West, Vail, CO

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 and Gail Avgeris as well as Building Manager Steve Burns. Homeowners present were Betty Petrak, 523, Megan Wright, 335, Trevor Mosbough,525 and Diane Johnson, 314.

MANAGER'S REPORT

Steve reported it has been a busy summer, with much use of the pool and hot tub. Buildings 100, 200, 300 and 400 are due for boiler maintenance. There is a boiler leak in the 500 building which has been shut down for now. The construction is mostly completed. Prima will be painting the railings and then the trim in the next 4 to 5 days. Scott asked about the removal of the shutters on the 400 building; they will be taken down when the window trim is done. Scott also complimented Steve's girl friend, Ani, for her beautiful landscaping!

PRESIDENT'S REPORT

Andrew suggested shutting the pool down and keeping the hot tub open due to the change in the weather. He complimented Nedbo and Matt for their work and communication. There is an issue with the floor of the elevator, adjustments need to be made due to elevation.

It was decided the annual meeting will be October 3, 2020 at noon in the 400 building exercise room or on the deck (or on the slopes??)

There is an issue with the 500 building snow melt system to the bus stop.

No progress regarding the 2 Halstead garage spaces.

TREASURER'S REPORT

Scott gave a detailed report of the 2020-21 Breakaway West Proposed Budget. It included: No increases for the 100, 200, 300 and 500 buildings,

5% increase for the 400 building,

2% decrease for garage spaces.

Andrew moved to approve the 2020/2021 budget, but keep the garage assessment at the current level, instead of the 2% decrease. The money to go to reserves. The motion passed.

SECRETARY'S REPORT

Andrew will receive a corrected copy of the 3/24/2020 minutes which will then be approved.

NEW BUSINESS

The renovation of the pool deck will be discussed at the annual meeting on October 3. 2020.

The meeting was adjourned at 6PM/MT Respectfully submitted, Gail Avgeris, Secretary