



Little Elk Creek Village  
Home Owners' Association  
Post Office Box 420  
Snowmass, CO 81654-0420

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## Board Meeting September 2020

Wednesday, September 2nd, 2020

### ONLINE ZOOM MEETING

The September meeting was via the Zoom application, and called to order at 7:35 pm. In attendance were Trustees John Ott, Steve Whitelande and Tony Rizzo. Trustees Joey Carlson and Dave Mullaney were unable to attend. Also present was Manager Keith Edquist.

Meeting topics: Contract for meter installations with Timberline Excavation.

### Approval of Minutes

there were no minutes presented for consideration at this meeting.

### Public Comment

None.

### Timberline Contract

the contract with Timberline Excavation was discussed in detail. Parties to the contract were named, specific prices of the meter pit installations were determined, utilities locations are to be the responsibility of the contractor. Timberline will supply certificates of insurance for Workmen's Compensation and General Liability, naming Little Elk Creek Village HOA as additional insured.

Costs for curb stops were determined and various scenarios where such would be required were discussed. Permits as required are to be secured from the County prior to commencement of the work. Safety equipment and portable toilet facilities are to be on site at all times. Excavations are to be back filled to the level of the preexisting landscape. Excess fill will be trucked from site, spread at site, or moved to disposal on Little Elk property as required by circumstances at each dig.

The cellular based reporting system was discussed as were the reports it will generate and who will monitor same; owner Dan Harris for the immediate future. Other owner volunteers sought, and Trustee Rizzo volunteered to assist and/or perform this work. Trustees determined more information regarding the project should be conveyed to the owners via emails or informational letters/meetings.

There being no further business to come before the Board, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Keith M. Edquist, Association Manager

John Ott, LECVHOA President