

# **KACA Emergency Board Meeting**

## **Fire Update**

Sunday, August 20, 2017 - 2:30 PM  
Final Meeting Minutes

Meeting called to order at 2:50 by Richard Beck. Melanie w/ GSM was unable to attend. Gayle provided property manager's report and brought us up to speed on the fire and resulting actions taken. General discussion regarding pros and cons of utilizing the services of a 3<sup>rd</sup> party public/independent adjuster. Interviewed Independent Adjuster, Dale Terry w/ Crossroads Insurance Recovery.

General discussion on the following:

- Owner Issues Concerns due to fire
- Impacted Unit Updates – i.e. #707
- Asbestos Update – Remediation Plan
- Newsletter Draft
- Declaration - section 4.2.b
- Maintenance Fee – Reduction in dues
  - (Discussed following the meeting via email. Board determined that reduction percentage was minimal. Did not warrant the time and attention now. Would revisit topic going forward if needed.)
- Owner Contact info – MJ created spreadsheet, will manage updates as they come in. Letter sent to owners w/ reminder in August newsletter.

Board voted unanimously to move forward with the services of Crossroads Insurance Recovery. Mr. Terry was confident that his company would more than pay for themselves in increasing the claim amount and recovery from insurance. They would also provide tremendous expertise and resources to assist the property manager during the investigation, demolition and repairs, allow her to focus on her other duties. He also agreed to meet with the impacted homeowners and provide updates at the request of the board.

Meeting adjourned 6:10 PM

**Submitted - Mary Jo Lyons, Board Secretary - Sept 29, 2017**

**Approved - Richard Beck, President - October, 11, 2017**