

Tate Board of Directors
Special Meeting
Minutes

March 27, 2023

Tate Board of Directors Present: John Fisher, Meredith Compton, Lauren Dame, Dean Kortge, Mark Hudson

Tate BMC Management Present: None

Homeowners and Residents Present: Rose Nestor, David Kolb, Nicki Maxwell, Jim Maxwell, Richard Savell, Margo Savell, Zeca Drouin, Mary Okief, Diana Gardener, Joan Hudson, Hallis, Sherrill Kirchoff, Em Jenson,

Call to Order: The meeting was called to order by John Fisher, Chair, at 10:00 a.m.

New Business:

Attorneys opinion on the limitations of the existing utility easement located on HOA property

Should the Board reach a final decision with respect to the BRIXX request, Lauren has offered to draft a letter to Brett McDonough stating such and perhaps citing our Attorney's opinion on the existing utility easement and its implications.

Morrison Hershfield recommended replacement of balcony railing fasteners

The Board has received MH Engineering Company's structural calculations for the replacement bolts which attach guardrails to the corners of designated cantilevered concrete balconies. Qualified contractors will be sought to conduct repairs to the designated balconies and the engineered reconfiguration of guardrail bolts at the corners of these same balconies.

David Tisiot GC balcony resurfacing proposal

There are several unanswered questions for David Tisiot GC with respect to his written proposal. John will be calling Mr. Tisiot with an invitation to make a site visit to The Tate in order to directly observe the problems with drainage and surface treatment on the balconies of Units 202, 302, and 308.

Adjournment: The meeting was adjourned at 10:54 a.m.

Next Board Meeting: April 20, 2023 at 4:00 p.m.

Respectfully submitted,

Mark Hudson, Secretary