



Fort Marcy Compound Condominium Association  
Special Board – Zoom – Meeting Minutes  
April 13, 2021

**Attendees (by video conference call):**

**Board Members:** Judith Swift, Denise Jurgens, Ted McNamara, Peter Baldassaro, Steve McMurtry.

**ASRL:** Tom Overson.

Judith Swift called the special meeting of the Board to order at 2:12 p.m. MST to discuss the status of FMCCA's pending claim with State Farm Insurance, regarding the hail damage which occurred on or about June 2, 2019, to FMCCA building roof elements, and unit HVAC systems.

Ted McNamara reviewed the status of the insurance claim with State Farm concerning roof damages of the Fort Marcy buildings. The legal firm hired to assist with the claim has determined that it is time to file the lawsuit in New Mexico court because of the lack of an adequate response from State Farm to the claim. Thus far, State Farm has offered less than \$80,000 in response to the \$3.3 million claim.

After a discussion, the Board voted unanimously to proceed with the filing and to inform the legal team at Green, Klein and Wood to file.

There were also discussions of security of the storage lockers and of R&R revisions, but no decisions were taken.

A brief discussion of the security of the storage units on the Property, the meeting was adjourned 3:37 MST p.m. By a vote of the Board. The next regular meeting of the Board will be on May 1, 2021 by video conference call.