

## Meeting Minutes

### Village Center Condominium Association Board of Directors Meeting Conference Call Tuesday, March 9, 2021 ~ 10:00AM MST

#### Call to Order

T Baker called the meeting to order at 10:05 am.

#### Proof of Notice

Proof of notice was posted on the association's website.

#### Roll Call/Establish Quorum

In attendance –

Christian Robertson  
Tim Baker  
Bill McFarlane  
Lamar Jackson  
Candace Coen

A quorum was established with 5 board members in attendance.

Also in attendance, Wanda Bearth and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL), and Michael O'Loughlin, legal counsel.

#### Reading/Approval of Past Meeting Minutes

February 25, 2021

#### Reports

##### Legal Counsel's Advice Regarding Recusals

Association Counsel M. O'Loughlin recommends that Board members serving on multiple boards participate in meetings but recuse from discussion on topics that may pose a conflict of interest.

##### Engineer Update-Emmons

W Bearth informed the Board that (Structural Engineer) Dylan Brown had drawn plans for the Emmons retaining walls in 2018, during the renovation planning and prior to CBL's involvement with the HOA. That project was eliminated, but the plans are available and CBL will be meeting with D Brown in April to review those plans and consider drainage needs.

#### Old Business

##### Toad Contract: 2/25/21 Motion Review

The Board discussed their interpretation and intention of the motion regarding the TOAD parking lot maintenance agreement after the February 25<sup>th</sup> meeting.

C Robertson made the following-

Motion: Terminate the parking lot maintenance agreement with TOAD on April 4<sup>th</sup>, 2021 and continue to uphold the terms of the written agreement and pay outstanding and incoming invoices for the remainder of the term  
2<sup>nd</sup>: T Baker  
Discussion: No further discussion  
Vote: 1 abstention, motion carries 5 - 0

### **New Business**

#### 2023 Capital Plan Consideration

C Coen recommended pushing windows and doors out to a future year to find more bids and have time to plan and collect funds for the project. CBL will obtain bids for window and door replacements.

### **Adjournment**

R Foldetta made the following-

Motion: Adjourn the meeting  
2<sup>nd</sup>: B MacFarlane  
Vote: Unanimous approval

The meeting was adjourned at 11:15am MST.