

Meeting Minutes

Village Center Condominium Association Board of Directors Meeting Conference Call April 16, 2020 ~ 11am MST

Call to Order

Tim Baker called the meeting to order at 11:02am.

Proof of Notice

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

Roll Call/Establish Quorum

In attendance-

Lamar Jackson
Candace Coen
Tim Baker
Ross Foldetta
Christian Robertson

A quorum was established with 5 Board members in attendance.

Also in attendance, Wanda Bearth, Grant Benton, Lee Friedman, and Sierra Bearth, Crested Butte Lodging staff (CBL).

Reading/Approval of Past Meeting Minutes

February 20, 2020

L Jackson made the following-

Motion: Waive the formal reading of the February 20, 2020 Village Center Board of Directors Meeting Minutes and approve as drafted by CBL
2nd: C Coen
Discussion: None
Vote: Unanimous approval

Reports

Financial Report-Operating

W Bearth reported that revenues are \$2,288 ahead, but expenses are over budget by \$19,919 year to date.

A/R Decision

R Foldetta made the following-

Motion: Review delinquent account with the association's legal counsel and discuss possible painting and work scenarios
2nd: L Jackson
Discussion: None
Vote: Unanimous approval

Financial Report-Capital Project

The Board reviewed the remaining available funds for the capital project.

Consideration for Change Orders 5, 6, 10-13

R Foldetta made the following-

- Motion: Pay change orders 5 and 6 based on the previously stated amount to the contractor
- 2nd: L Jackson
- Discussion: The Board previously approved change orders 5 and 6. Other change orders need further consideration.
- Vote: Unanimous approval

Change Order 12 Cost Detail

Pending

Consideration for Conduit Relocation/Concealment

Pending

Change Order 13 Cost Detail

Pending

Old Business

Window, Entry and Sliding Door Evaluation and Pricing-Pending

Pending

Roof Status and Pricing-Pending

Pending

Ten Year Capital Budget Projection

Pending

Emmons/Elevation Sidewalk Maintenance-Winter Only

Pending

Lot Striping Configuration, Axtell/Whetstone

Pending

Emmons Overflow Parking Arrangement-Written Record Requested

Pending

New Business

Suggested Rules/Regulations Amendments

Pending

Tenants and Pets-Candace

The Board discussed possible scenarios. No changes were made at this time.

Water Protocol for Low Season-Candace

The Board discussed protocol for water safety in the building and trying to prevent any plumbing issues, as possible. The protocol was not established and will be revisited after some consideration.

Adjournment

R Foldetta made the following-

Motion:	Adjourn the meeting
2 nd :	L Jackson
Vote:	Unanimous approval

The meeting was adjourned at 12:28pm.