

Meeting Minutes

Village Center Condominium Association Board of Directors Meeting Conference Call September 24, 2020 ~ 11am MDT

Call to Order

T Baker called the meeting to order at 11:05am MDT.

Proof of Notice

Proof of notice is posted on the HOA website.

Roll Call/Establish Quorum

In attendance-

Candace Coen
Ross Foldetta (6568)
Lamar Jackson (2424)
Tim Baker

A quorum was established with 4 Board Members in attendance.

Also in attendance, Wanda Bearth, Lee Friedman, and Sierra Bearth Crested Butte Lodging & Property Management staff (CBL).

Reading/Approval of Past Meeting Minutes

August 27, 2020

R Foldetta made the following-

Motion: Waive the formal reading and approve the August 27, 2020 meeting minutes and approve as drafted
2nd: L Jackson
Discussion: None
Vote: Unanimous Approval

Reports

Financial Report-Operating

W Bearth reviewed available cash. W Bearth reported that there were some unbudgeted pest control expenses in August and water and sanitation is over budget due to the increase in January 2020.

Financial Report-Capital Project

W Bearth reported some demolition was done last month at the stair wells to access for repairs.

Old Business

Notice of Claim Updates

W Bearth reported there is a scheduled meeting with the attorney and architect to review the claim. W Bearth will get a disclosure letter from the association's attorney to share with owners and lenders.

Pest Update

W Bearth reported that Get Bats Out will be starting work on the week of October 12th, 2020.

Roof Status and Pricing-Pending

Emmons/Elevation Sidewalk Maintenance-Winter Only/Pending

R Foldetta has reached out to the Elevation hotel, but has not received easement records.

Lot Striping Configuration, Axtell/Whetstone-Pending

T Baker expressed the Board needs to come to an agreement for parking allocations. The Board will review the associations Rules and Regulations to continue this discussion in the next meeting.

New Business

Proposed 10 Year Plan (attached)

The Board discussed the 10 year plan and will continue the discussion at their next meeting.

Window, Entry and Sliding Door Evaluation and Pricing-Pending

This will be addressed in the 10 year plan.

Fireplace Discussion (HOA Prep)

The Board will direct their attention back to fireplaces after the completion of the renovation.

Adjournment

T Baker made the following-

Motion:	Adjourn the meeting
2 nd :	R Foldetta
Vote:	Unanimous Approval

The meeting was adjourned at 11:52am MDT.