

**Meeting Minutes**  
**Village Center Condominium Association**  
**Board of Directors Meeting**  
**Conference Call**  
**October 22, 2020 ~ 11am MDT**

**Call to Order**

L Jackson called the meeting to order at 11:03am MDT.

**Proof of Notice**

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

**Roll Call/Establish Quorum**

In attendance –

Candace Coen

Lamar Jackson

Christian Robertson

A quorum was established with 3 Board members in attendance.

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

**Reading/Approval of Past Meeting Minutes**

September 24, 2020

L Jackson made the following –

Motion: Waive the formal reading of the September 24, 2020 meeting minutes and approve as drafted by CBL

2<sup>nd</sup>: C Robertson

Discussion: None

Vote: Unanimous approval

**Reports**

Financial Report-Operating

W Bearth reported insurance and water and sanitation is running over budget. W Bearth reported that effective January 14, 2021 the insurance carrier will be not renewing the policy. W Bearth reviewed the income statement with the Board.

Financial Report-Capital Project

W Bearth reported \$102,299 available in the project fund balance as of September 30<sup>th</sup>.

**Old Business**

Notice of Claim Updates

W Bearth reported that the contractors are trying to complete the deficiencies list.

### Get Bats Out Update

S Bearth reported that the bat exclusion work is almost complete at Axtell, and both buildings should be complete by the upcoming weekend.

### Roof Status and Pricing-Pending

### Emmons/Elevation Sidewalk Maintenance-Winter Only/Pending

### Lot Striping Configuration, Axtell/Whetstone-Pending

The Board discussed getting another plat survey done. The Board directed CBL to reach out to involved parties to see if they have recent surveys. The Board discussed letting the residential owners have first priority to parking on the Axtell side of the building. The Board directed CBL to reach out to legal counsel regarding eliminating some parking permits assigned to ski lockers. The Board discussed splitting parking lot maintenance 50/50 with the ski center.

### **New Business**

#### Proposed 10 Year Plan

W Bearth reported that since some of the decks are smaller, it is difficult to find uniform storage lockers for the unit decks. The Board directed CBL to survey the storage closets owned by the HOA. W Bearth reported that a local sign company will be sending pricing for vinyl sign updates. The Board directed CBL to look into xeriscaping bids.

### Window, Entry and Sliding Door Evaluation and Pricing-Pending

### **Adjournment**

The meeting was adjourned at 12:35pm MDT.