

**Snowcrest Condominium Association  
Annual Board of Directors Meeting Minutes  
Three Seasons Meeting Room, 701 Gothic Rd., Mt. Crested Butte, Colorado  
Friday, August 5, 2016**

**Call to Order**

R Kobernik called the meeting to order at 11:15 a.m.

**Roll Call/Establish Quorum**

In attendance-

Ron Kobernik  
William Buck  
Randy Leeds  
Jerry Howalt  
Richard Wincott

A quorum was established with all 5 Board members in attendance.

Also in attendance-

Wanda Bearth and Grant Benton with Crested Butte Lodging & Property Management (CBL) and homeowners Judith Harris (15) and Marion Trapolino (14).

**Election of Board Officers**

R Leeds made the following-

Motion: Continue the past year's slate of Officers. R Kobernik as President, W Buck as Vice President, R Leeds as Treasurer and J Howalt as Secretary  
2<sup>nd</sup>: R Kobernik  
Vote: Unanimous approval

**Reading/Approval of Past Meeting Minutes**

J Howalt made the following-

Motion: Waive formal reading and approve the July 31, 2015, minutes as submitted by CBL  
2<sup>nd</sup>: W Buck  
Vote: Unanimous approval

**Reports**

Manager's Report-There was nothing to add to the report given by CBL at the earlier HOA meeting.

Financial Report-W Bearth reviewed the accounts receivable with the Board.

**Old Business**

Bridge Design and Repairs-W Buck directed CBL to engage CBMR in a conversation regarding cost sharing. Seek support from the town manager and include in the conversation. R Leeds will review the options for design.

Parking-The Board and CBL are looking for methods to alleviate the parking situation. While 'poaching' does not seem to be an issue, there are just too many cars in the lot, particularly in the summer. R Kobernik pointed out that we would need to find about 20 more spots in order to accommodate 2 spots for each owner, and 1 spot in the lot for each garage owner. Several remedies were evaluated and the Board agreed to explore this further, during the afternoon work session.

### **New Business**

Landscaping Near Unit 1-CBL was directed to remove the taller railroad ties, add dirt as needed and seed the area.

Possible Aspen Planting-CBL was directed to consult a nursery regarding new trees along the parking lot edge.

General-CBL was directed to continue mowing the triangular areas. CBL will consult town regarding their plans for the section between the bridge and the Villas road which has not been planted by town yet.

### **Establish Date of Next Meeting**

The next annual Board meeting will be held immediately after the HOA meeting on August 4, 2017.

### **Adjournment**

W Buck made the following-

Motion: Adjourn the meeting

2<sup>nd</sup>: J Howalt

Vote: Unanimous approval

The meeting was adjourned at 11:45 a.m.