

Snowcrest Condominium Association  
Annual Board of Directors Meeting  
Three Seasons Meeting Room, 701 Gothic Rd., Mt. Crested Butte, Colorado  
Friday, August 4, 2017

**Call to Order**

Ron Kobernik, HOA President, called the meeting to order at 11:00 a.m.

**Roll Call/Establish Quorum**

In attendance-

Ron Kobernik

Jerry Howalt

Randy Leeds

Richard Wincott

Michael Bole

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

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

**Election of Board Officers**

R Leeds made the following-

Motion: R Kobernik to serve as President, J Howalt as Vice President,  
R Leeds as Treasurer and R Wincott as Secretary

2<sup>nd</sup>: R Wincott

Vote: Unanimous approval

2017-18 Officers (Term Expiration)

Ron Kobernik, President (2018)

Jerry Howalt, Vice President (2019)

Randy Leeds, Treasurer (2020)

Richard Wincott, Secretary (2018)

Michael Bole, Director (2018)

**Reading/Approval of Past Meeting Minutes**

J Howalt made the following-

Motion: Waive formal reading of the August 5, 2016, Board meeting  
minutes and approve as submitted by CBL

2<sup>nd</sup>: M Bole

Vote: Unanimous approval

**Reports**

Managers Report-There was nothing in addition to the managers report given at the HOA meeting earlier that day.

## **Financial Report**

Owner accounts-W Bearth reported that CBL will follow the existing policy regarding owner arrearages.

Accounting Change-R Kobernik and W Bearth proposed discontinuing using the accounting services from Doug Gorman's office. The Board was advised of certain difficulties in using an external service and conveniences in using CBL's in-house bookkeeper. W Bearth asked for \$1,000 increase over last year's cost from Gorman, due to her estimated cost for CBL's crime policy.

R Kobernik made the following-

- Motion: Discontinue using Doug Gorman's accounting services at the end of the month
- 2<sup>nd</sup>: J Howalt
- Vote: Unanimous approval

R Leeds will notify Gorman's office of the change.

## **Old Business**

Capital Plan-R Leeds directed CBL to amend the future year's capital plan to match what he proposed on the June 20<sup>th</sup> email. CBL will make the changes and ask the Board for a formal vote.

Parking Permits-The Board discussed how permits are currently issued

R Leeds made the following-

- Motion: Develop a 'garage only' parking permit
- 2<sup>nd</sup>: R Kobernik
- Vote: Unanimous approval

## **New Business**

CBL was directed to create an owner contact page for the website; they'll be sending authorization forms to owners prior to making the page live.

Unit 27 Request-The tenants from unit 27 asked the Board to consider an exception for their dog. Brian Burk's family have lived there with their dog, Mellow, for over 9 years.

R Kobernik made the following-

- Motion: Allow the Burks' dog to continue to reside at Snowcrest, because the rule was created after the dog was already in residence and also in recognition of the dog's and the owner's good behavior
- 2<sup>nd</sup>: J Howalt
- Vote: Unanimous approval

## **Establish Date of Next Meeting**

The next annual Board meeting will be held on August 3, 2018, immediately after the annual HOA meeting.

## **Adjournment**

M Bole made the following-

Motion: Adjourn the meeting

2<sup>nd</sup>: R Wincott

Vote: Unanimous approval

The meeting was adjourned at 11:50 a.m.