

Meeting Minutes
Snowcrest Condominium Association
Board of Directors Quarterly Meeting
Conference Call
November 5, 2021 ~ 11am MDT

Call to Order

J Howalt called the meeting to order at 11:03am.

Roll Call/Establish Quorum

In attendance –

Jerry Howalt
Andrew Tower
Bryan Burks
Sabrina Bovay

A quorum was established with 4 Board members in attendance.

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

Proof of Notice

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

Reading and Approval of Meeting Minutes

July 30th, 2021

A Tower made the following-

Motion: Waive the formal reading of the July 30th, 2021 meeting minutes and approve as drafted by CBL
2nd: B Burks
Vote: Unanimous approval

Owner Questions

None

Manager's Report

S Bearth reported that the parking lot patches are temporary and the association did not have to pay for those. Snowcrest will be first on SealCO's schedule for next spring. S Bearth reported that a section of walkway outside the laundry room has rotted out and needs repair. Blue Dog Construction will look at the walkway and submit an estimate for repair. Mike Keith is engaged to shovel the roof this year and will keep a watchful eye on the chimneys. B Burks requested the walkways should be stained. S Bearth will ensure this was not already done, and get it completed if not.

Old Business

Governance Policies

The Board will review and vote on the policies over email by 11/30/2021.

Bridge Update

S Bovay made the following-

- Motion: Accept the proposal from SCJ Alliance for the structural evaluation of the pedestrian bridge
- 2nd: A Tower
- Discussion: A Tower inquired if there were other options. CBL has not been able to find any other engineers to look at it this winter.
- Vote: Unanimous approval

Storage Unit Discussion

S Bearth reported that one owner still expressed interest in a storage unit at a higher cost. The Board would like to see if Randy Leeds would be able to draw plans for a permit. S Bearth will connect B Burks with the interested owner.

Chimney Discussion

The Board reviewed notes of the ceiling condition in units 11 – 21. S Bearth will email photos to the Board of each ceiling.

10 Year Plan

S Bovay will review the plan by 11/30/2021 and share any thoughts or edits with the Board.

Dog Rule

The Board discussed that there have not been many issues with dogs on property recently. The Board agreed to leave the dog rule as is until next summer.

Unscheduled / New Business

S Bovay will be working on the association's website this month. A Tower reported that a marmot is living under the hot tub deck. B Burks requested that the hot tub closing procedure commence around mid-December.

Adjournment

S Bovay made the following –

- Motion: Adjourn the meeting
- 2nd: J Howalt
- Vote: Unanimous approval

The meeting was adjourned at 11:45am.