

Meeting Minutes
Snowcrest Condominium Association
Board of Directors Annual Meeting
Conference Call
August 10, 2024 ~ Following the annual meeting

Call to Order

R Leeds called the meeting to order at 10:05am MT.

Roll Call/Establish Quorum

In attendance –

Randy Leeds
Jerry Howalt
Andrew Tower
Craig Meier
John Lauer

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

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

Proof of Notice

Proof of notice was mailed and emailed on July 30th, 2024.

Reading and Approval of Meeting Minutes

April 3, 2024

J Howalt made the following –

Motion:	Waive the formal reading of the April 3, 2024 meeting minutes and approve as drafted by CBL
2 nd :	A Tower
Discussion:	None
Vote:	Unanimous approval

Election of Directors

R Leeds made the following-

Motion:	Elect the same slate of officers as last year, with John Lauer assuming the role of Secretary / Treasurer
2 nd :	J Howalt
Discussion:	J Lauer confirmed the Board was comfortable with the new member being the secretary/treasurer and all indicated they were happy with him taking the role
Vote:	Unanimous approval

This Year's Slate of Officers and Term Expiration

Randy Leeds, President	2027
Jerry Howalt, Vice President	2025
John Lauer, Secretary/Treasurer	2025
Andrew Tower, Director	2026
Craig Meier, Director	2025

Reports

Manager's Report

CBL had nothing further to add to this report.

Financials – A/R

S Bearth shared A/R status with the Board and the efforts being made by the CBL bookkeeper to work with owners on payments. CBL will alert the Board if any action needs to be taken on delinquent accounts.

Old Business

Bridge Repairs Update

R Leeds introduced the idea of replacing the walkway that connects to the bridge as a part of the bridge scope since the project may have left over funds from the contingency and the walkway is in rough shape. No further updates on the bridge at this time.

New Business

Annual Meeting Follow Up

The Board discussed adding recycling and noted the prior struggles of trash being put into the receptable. The loss of one of the parking spaces to accommodate this dumpster was discussed. The Board will continue this discussion at a later time. The Board discussed letting several areas of grass go natural to reduce the landscaping expense each year. CBL will draft a map showing what areas would be natural and anticipated cost savings. The gravel behind unit 20 needs to be replaced and expanded, the Board would like to see an estimate for this in the capital plan. R Leeds directed CBL to look into lifting the bellies out of the sewer line below units 10-16.

Walkway Replacement Discussion

M Geheb reported a local contract quoted \$22K to replace that section with 3'x6' timbers. All else with the bridge is going well.

R Leeds made the following-

Motion:	Add the replacement of the walkway that connects to the bridge to the overall bridge repair scope of work and have the walkway replaced this summer/fall with steel planking or wood based on pricing
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2 nd :	J Howalt
Discussion:	M Geheb will get steel planking pricing from the manufacturer. There should be enough available funds in the contingency to cover this project
Vote:	Unanimous approval

The Board discussed adding an allowance to the capital plan each year to replace a section of walkway.

Unscheduled Business

C Meier suggested the capital account be moved to a high yield savings or money market account to earn more interest. CBL will shop rates and pros and cons and report back to the Board. J Howalt asked about more unit signage around the building. S Bearth will share a map with any owner that short term rents, but the Board wants to complete other projects before signage.

Adjournment

R Leeds made the following –

Motion:	Adjourn the meeting
2 nd :	A Tower
Discussion:	None
Vote:	Unanimous approval

The meeting was adjourned at 10:45am MT.