

Meeting Minutes

Snowcrest Condominium Association
Annual Board of Directors Meeting
Conference Call
Friday, July 31st, 2020

Call to Order

R Kobernik called the meeting to order at 12:01pm.

Roll Call/Establish Quorum

In attendance-

Jerry Howalt
Ron Kobernik
Michael Bole
Bryan Burks
Sabrina Bovay

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

Homeowners in attendance -

Judith Harris
Marion Trapolino
Cathy Kobernik
Dana Albright

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

Election of Board Officers

R Kobernik suggested that Randy Leeds take his seat on the Board as he thinks R Leeds would be a valuable asset for the Board. R Kobernik did not gain support from the majority of the Board, but tendered his resignation regardless. M Bole directed CBL to notify the ownership that there is an open seat on the Board of Directors.

M Bole made the following-

Motion: Nominate M Bole as president, J Howalt as vice president, S Bovay as Treasurer and B Burks as secretary
2nd: J Howalt
Discussion: None
Vote: Unanimous approval

This year's slate of officers and term expirations:

Michael Bole, President	2021 (1 year term)
Jerry Holwalt, Vice President	2022 (3 year term)

Sabrina Bovay, Treasurer 2023 (3 year term)
Bryan Burks, Secretary 2021 (1 year term)

Reading/Approval of Past Meeting Minutes

August 2, 2019
May 4, 2020
July 13, 2020
Electronic Vote Log

J Howalt made the following-

Motion: Waive the formal reading of August 2, 2019, May 4, 2020, and July 13, 2020 meeting minutes and approve as submitted by CBL
2nd: M Bole
Discussion: None
Vote: Unanimous approval

S Bovay made the following-

Motion: Waive the formal reading of the full electronic vote log and approve as submitted by CBL
2nd: J Howalt
Discussion: None
Vote: Unanimous approval

Reports

Manager's Report

G Benton reported that he has a contractor ready to work on the damaged chimneys within the next 45 days. M Bole updated the Board that a second cable has been added to the hot tub. G Benton is shopping for motion detector lights to install at the hot tub.

Financial Report

Owner accounts

W Bearth reported all owners are current.

Old Business

Bridge Report

W Bearth reported that there is a wing wall repair scheduled for the bridge this year. M Bole believes it is not due and will confirm this in writing from the inspector.

Martin's Old Office Space

M Bole presented an idea to convert the existing space into storage units for owners that do not currently have a unit at their own expense. CBL will draft a letter with questions to send to the attorney.

New Business

10 Year Plan

W Bearth asked if the Board would be interested in getting bids for a reserve study. M Bole directed CBL to get a bid for a reserve study.

Doors

S Bovay made the following –

- Motion: Set a policy with two door options for owners to choose from moving forward
- 2nd: M Bole
- Discussion: M Bole will present door choices to the Board
- Vote: Unanimous approval

Third Party Audit Decision – Voted to complete every other year starting FYE2019

W Bearth informed the Board this agenda topic is a placeholder to remind the Board if they would like to make changes to the audit schedule.

WiFi Bandwidth Bid

M Bole directed CBL to get a bid on a bulk Wi-Fi service. G Benton does not recommend HOAs get into the wifi business, but will explore options.

Insurance Deductible and Premium Discussion

Pending

Unscheduled Business

S Bovay would like to discuss communication and an owner's directory at the next meeting.

M Bole made the following-

- Motion: Hold quarterly Board of Directors meetings
- 2nd: S Bovay
- Discussion: B Burks suggested having a specific date each quarter
- Vote: Unanimous approval

Establish Date of Next Meeting

The Board would like to meet sometime in the middle of September. CBL will email the Board suggested times. M Bole directed CBL to send owners notice of Board meetings.

Adjournment

S Bovay made the following –

- Motion: Adjourn the meeting
- 2nd: M Bole
- Vote: Unanimous approval

The meeting was adjourned at 2:07pm.