

**Snowcrest Condominium Association  
Special Homeowners Meeting Minutes**

**Saturday, January 14, 2012**

**Three Seasons Conference Room, 701 Gothic Rd., Mt. Crested Butte CO**

**Call to Order**

The meeting was called to order by Homeowners Association President Randy Leeds at 9:00 a.m. (MST)

**Proof of Notice**

The meeting notice was mailed November 29, 2011.

**Roll Call/Establish Quorum**

Owners in attendance:

Owner	Unit Number	Percent of Ownership
Randy Leeds, President	30	2.7
William Buck, Director	9	2.7
Ronald Charles Bathje Jr.	7	2.7

Represented by Proxy:

Owner	Unit Number	Proxy to:	Percent of Ownership
Keith Miller, James Miller	1	Randy Leeds	2.7
Simmons & Shoch	2	Randy Leeds	2.7
Dr. Joseph Bender	5	Randy Leeds	2.7
Robert & Teresa Roth	6	Randy Leeds	2.7
Robalyn H Snyder	10	Randy Leeds	2.7
Peter Garthwaite	11	Randy Leeds	2.7
Carl & Diane Polesky	12	Randy Leeds	2.7
James & Linda Murphy	13	Randy Leeds	2.7
Craig Meier & Judith Harris	15	Randy Leeds	2.7
SLS Properties	16	Randy Leeds	2.7
Stephen Dobson	17	Wanda Bearth	2.7
McCullough /Bartholomew	19	Randy Leeds	2.7
Michael John Bole	20	Randy Leeds	2.7
Jerry A. & Lillian C. Howalt	21	Randy Leeds	2.7
Robert & Barbara Jerome	22	Randy Leeds	2.7
Doug A Higley	24	Randy Leeds	2.7
Paul A Conrad	25	William Buck	2.7
Kirsten J Hunter	26	Randy Leeds	2.7

Atje vanBemmelen	27	Randy Leeds	2.7
Dave Seymour	28	Randy Leeds	2.7
Ben & Ty Sweitzer	29	Wanda Bearth	2.7
Thomas & Karen Wiseman	31	Randy Leeds	2.7
Roger & Nancy Longe	32	Wanda Bearth	2.7
Lori Jensen & Doug Prickett	34	Randy Leeds	2.7
Ron & Cathy Kobernik	35	Randy Leeds	2.7
D Richard & Allison Wincott	36	Randy Leeds	2.7
Robert & Gail Butler	37	Randy Leeds	2.7

A quorum was established, with 81% of the membership in attendance or represented by proxy.

Also in attendance:

Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management  
Attending via telephone, with proxy to Randy Leeds-Kirsten Hunter.

### **Agenda Item**

#### Declaration amendments

*William Buck made the following:*

*Motion: Approve the revised Declarations for Snowcrest Condominium, as written by Evolvitas Law, LLC.*

*2<sup>nd</sup>: Randy Leeds*

Discussion-

Richard Bathje questioned the wording in Article 7 regarding access rights and suggested that advance notice be given prior to entering unit interiors. Randy Leeds responded that while it is imperative that the Association retain the right enter a unit, the Board of Directors would discuss and perhaps incorporate policies for unit entry into another of the Association's operating documents at a future meeting.

Randy Leeds confirmed to Kirsten Hunter's question that the Board had indeed reviewed the proposed document and were in favor of the changes.

*Vote: Unanimous Approval*

### **Adjournment**

William Buck made the following:

*Motion: Adjourn the meeting*

*2<sup>nd</sup>: Randy Leeds*

*Vote: Unanimous Approval*