

**MEETING MINUTES**

Snowcrest Condominium Association  
Board of Directors Annual Meeting  
Elevation’s Hotel & Spa’s Anthracite Ballroom  
August 10, 2023 ~ Following the annual meeting

**Call to Order**

R Leeds called the meeting to order at 1:26pm MDT.

**Roll Call/Establish Quorum**

In attendance-

- Randy Leeds
- Jerry Howalt
- Andrew Tower
- Craig Meier

A quorum was established with 4 of 5 board members in attendance.

Also in attendance, Sierra Bearth and Matthew Hart, Crested Butte Lodging and Property Management Inc. staff (CBL).

**Proof of Notice**

Proof of notice was mailed and emailed to all owners on July 18, 2023.

**Reading and Approval of Meeting Minutes**

-July 7, 2023 & Electronic Vote Log

J. Howalt made the following-

- Motion: Waive the reading of the July 7, 2023 meeting minutes and 2023 Electronic vote log approve as drafted
- 2<sup>nd</sup>: A. Tower
- Discussion: none
- Vote: The motion passed unanimously.

**Election of Directors**

A. Tower made the following-

- Motion: Maintain the current slate of directors for another term.
- 2<sup>nd</sup>: R. Leeds
- Discussion: None
- Vote: The motion passed unanimously

This year’s slate of directors and term expirations:

- Randy Leeds, President (3 year term) 2024
- Jerry Howalt, Vice President (3 year term) 2025

Sabrina Bovay, Treasurer/Secretary (1 year term) 2024  
Andrew Tower, Director (3 year term) 2026  
Craig Meier, Director (1 year term) 2024

## Reports

### -Manager's Report

S. Bearth added that one flue has been deemed in need of replacement for unit 32 by High Mountain Hearth, and the flues are limited common elements placing maintenance responsibility on the association. S Bearth will send the estimate to the Board for review and approval via email.

### -Financials – A/R

S. Bearth noted one delinquent account.

## Old Business

### -Chimney Repairs - Pending

Chimneys out of plumb are slated to be repaired by Axtell Mtn. Construction.

R. Leeds agrees that sections of the walkway should be marked and fixed incrementally over the next couple of years as priority dictates. Decking on units 26-32 should be addressed on the capital improvements plan.

## New Business

### -Bridge Discussion Following Annual Meeting

Overall, the board was pleased with both the attendance at the meeting as well as the unanimous decision to assess for repairs to the bridge.

### -Declaration Amendments Following Annual Meeting

The Board assigned C. Meier to heading up the amendment for section 306 to see if he would like to have the owners vote again on it next year.

## Unscheduled Business

R. Leeds made the following-

- Motion: Retain the Reconstruction Group to perform the repairs on the bridge.
- 2<sup>nd</sup>: A. Tower.
- Discussion: The board will have the contractor draft an initial contract for review and revision before signing and accepting.
- Vote: The motion passed unanimously.

## Establish Date of Next Meeting

The next BOD meeting will be scheduled via email.

**Adjournment**

J. Howalt made the following-

- Motion: Adjourn meeting
- 2<sup>nd</sup>: A. Tower
- Discussion: None
- Vote: The motion passed unanimously.

The meeting was adjourned at 2:00pm MDT.

DRAFT