

## Meeting Minutes

Snowcrest Condominium Association  
Board of Directors Meeting  
Monday, July 13<sup>th</sup>, 2020 at 10:30am MDT  
Conference Call

### Call to Order

R Kobernik called the meeting to order at 10:33am.

### Roll Call/Establish Quorum

In attendance-

Jerry Howalt  
Ron Kobernik  
Bryan Burks  
Michael Bole  
Randy Leeds

A quorum was established with 5 Board members in attendance.

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

### Reading and Approval of Past Meeting Minutes

June 1, 2020

R Kobernik made the following –

Motion: Waive the formal reading of the June 1, 2020 meeting minutes of the Snowcrest Board of Directors and adopt as drafted by CBL.  
2<sup>nd</sup>: J Howalt  
Discussion: None  
Vote: Unanimous approval

### New Business

#### Replacement Front Doors

R Leeds made the following-

Motion: Replace the front door for unit 15 with a metal door and hold the metal door as the new standard  
2<sup>nd</sup>: J Howalt  
Discussion: The Board noted the benefits of having a metal door in the Crested Butte climate. The Board discussed CBL surveying the property for any door or window violations. W Bearth reported CBL can check for violations at the Board's direction. Upon discussion, CBL will report to the Board any violations they notice on regular visits, which need further investigation and follow up beyond the regular rules and regulations of the association.  
Vote: Unanimous approval

### Martin's Old Office Space

The Board discussed the lack of revenue for the space and potential ways to utilize the space.

### Management Contract

Upon question, W Bearth explained that the contract auto renews unless terminated by either party.

### **Unscheduled Business**

#### Hot Tub

The Board discussed the recent break in at the association's hot tub, which resulted in the cover being damaged. M Bole proposed installing a motion sensor light on the pump room and using ratchet straps to secure the cover to the tub better. R Kobernik proposed a metal cargo net in place of the straps. M Bole will look into cargo nets for the HOA to purchase.

#### Chimney Repair

G Benton updated the Board that Chris (Roof Contractor) and Rick (Chimney Contractor) still need to meet to repair the flues.

#### Facebook Letter

CBL will email the letter drafted about the owner created Facebook group to all owners.

### **Adjournment**

J Howalt made the following –

Motion: Adjourn the meeting

2<sup>nd</sup>: R Kobernik

Vote: Unanimous approval

The meeting was adjourned at 11:27am MDT.