

MEETING MINUTES
Snowcrest Condominium Association
Board of Directors Annual Meeting
Conference Call
February 27, 2024 ~ 4pm MT

Call to Order

Randy Leeds called the meeting to order at 4:04pm MDT.

Roll Call/Establish Quorum

In attendance-

Randy Leeds
Craig Meier
Sabrina Bovay
Andrew Tower
Jerry Howalt

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

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

Proof of Notice

Proof of notice was emailed and posted to the association website.

Reading and Approval of Meeting Minutes

-August 10, 2024

J. Howalt made the following-

Motion:	Waive the reading of the August 10 th , 2024 meeting minutes and approve as presented.
2 nd :	R. Leeds
Discussion:	None
Vote:	The motion passed unanimously.

Reports

-Manager's Report

S Bearth reported that the roof clearing has been completed, but a little less frequently than last year due to a change in contractors. Ultimately, the condition seems OK and the current contractor is qualified for repairs and it should make necessary chimney repairs easier to source in the future.

-Financials

The HOA is currently undergoing an audit, and R. Leeds asked if there was anything else the auditor may need from him. The association is currently over budget by \$14,349 largely due to snow removal. The Board asked CBL to get break down on the hot tub expense to present to owners in the budget meeting.

Old Business

-Bridge Proposal Discussion

R. Leeds has been discussing with the contractor some ways to save some money due to the cost of the finish. R. Leeds proposed the idea to replace what exists for existing decking with new timbers and then cover it with plywood like that which is currently in place to maintain a long useful life. It's been holding up well and is cost-effective.

The Board discussed the details of the pricing, including traffic control and the exclusions. They further discussed the funding necessary based on the provided pricing, which included rebuilding 25% of the bridge, which was not in the original scope.

R. Leeds will be sending out a draft letter to the board to review before sending it to the rest of the HOA. The letter outlines the expense of the bridge and the proposed work now that the engineers have completed an intrusive investigation.

Adjournment

R. Leeds made the following-

Motion:	Adjourn the meeting
2 nd :	S. Bovay
Discussion:	None.
Vote:	The motion passed unanimously

The meeting was adjourned at 5:00pm MDT