

**Snowcrest Condominium Association
Board of Directors Meeting Minutes April 23, 2013**

Call to Order

Ron Kobernik, Association President, called the meeting to order at 12 p.m. (MDT)

Establish Quorum

In attendance by way of telephone-

Ron Kobernik
William Buck
Randy Leeds
Rick Wincott
Jerry Howalt

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

Also in attendance-

Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management (CBL)

Reading/Approval of Past Meeting Minutes

William Buck made the following-

Motion: Waive formal reading of the August 3, 2012 Board of Directors meeting minutes and approve as submitted by CBL
2nd: Jerry Howalt
Vote: Unanimous approval

Budget Review

Jerry Howalt made the following-

Motion: Approve the operating budget as presented
2nd: Rick Wincott
Vote: Unanimous approval

The capital budget was discussed. Randy Leeds will be making some adjustments and submitting to the Board in May. Work this summer will include refurbishing the bridge and sealcoating the parking lot.

Other Agenda Items

Garage-The Board and CBL have researched potential uses for the association's garage space (1A) including continuing to rent the space, selling the garage space and using it for storing association equipment and tools. The Board agreed that selling the garage space was not an option due to expenses related to creating a transferable title.

Rick Wincott made the following-

Motion: Reserve the association's garage space (1A) for the HOA's storage needs
2nd: William Buck
Vote: Unanimous approval

The garage space will also be available for homeowner's use on a short term basis, for staging materials in a remodel and similar circumstances. Owners can call CBL to determine availability. Ron Kobernik will contact owners who have already expressed interest in the garage to announce the Board's decision.

Farmers Insurance- Wanda Bearth asked the Board to consider changing agents to Gary Short, who offices locally. This would not be a change in carrier or coverage, only an agent change in attempt to improve service.

Ron Kobernik made the following-

Motion:	Make the change in agents from Bob Strong to Gary Short
2 nd :	Jerry Howalt
Vote:	Unanimous approval

Crawl Spaces-Ron Kobernik will contact the owners of units 15 and 29 regarding the crawl spaces. It appears those spaces are being occupied or used for storage which is against the association covenants.

Hallway clutter-Jerry Howalt voiced safety concerns about the axes, hatchets and mauls that are in the hallways. CBL will direct the tenants to store those items elsewhere.

Window and slider discount-CBL will send a note to owners gauging interest in replacing their windows and sliders in anticipation of a volume discount.

William Buck made the following-

Motion:	Adjourn
2 nd :	Jerry Howalt
Vote:	Unanimous approval

The meeting was adjourned at approximately 1 p.m.