

**Snowcrest Condominium Association  
Annual Homeowners Meeting Minutes  
Three Seasons Conference Room, 701 Gothic Rd., Mt. Crested Butte, Colorado  
Friday, August 1, 2014 11:00 a.m. MDT**

**Call to Order**

Ron Kobernik called the meeting to order at 11 a.m.

**Roll Call/Establish Quorum**

In attendance-

Ron Kobernik  
William Buck  
Randy Leeds  
Jerry Howalt  
Richard Wincott

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

Also in attendance-

Wanda Bearth and Grant Benton of Crested Butte Lodging & Property Management (CBL)  
RB Bathje, Andy Beaver, Tony Baugh, Carolyn Wincott

**Election of Board Officers**

W Buck made the following-

Motion: Continue with the slate of officers from the prior year  
2<sup>nd</sup>: R Wincott  
Vote: Unanimous approval

This year's Board Officers (term expiration)

Ron Kobernik, President (2015)  
William Buck, Vice President (2016)  
Randy Leeds, Treasurer (2017)  
Jerry Howalt, Secretary (2015)  
Richard Wincott, Director (2015)

**Reading/Approval of Past Meeting Minutes**

R Leeds made the following-

Motion: Waive formal reading of the August 2, 2013, Board minutes and  
approve as submitted by CBL  
2<sup>nd</sup>: J Howalt  
Vote: Unanimous approval

**Reports**

There were no reports in addition to the reports presented at the earlier homeowners meeting.

### **Old Business**

Rules & Regulations-W Buck will verify the permit requirements for interior remodeling and following that, the Board will review the new rules that G Benton drafted for the HOA and meet in September to adopt. W Bearth mentioned that there are items required by state law to be addressed in HOA's rules and they are included in the draft.

### **New Business**

Front doors-R Leeds reiterated that the doors are due for replacement, most likely the frame will need to be replaced at the same time, and new hardware should be installed. R Kobernik directed R Wincott to find 3 options for new doors and hardware for the Board's consideration.

### **IRS Excess Income Resolution**

J Howalt made the following-

Motion:	Resolve to use 2014 fiscal year end excess revenues toward future expenses
2 <sup>nd</sup> :	R Kobernik
Vote:	Unanimous approval

Radon-The HOA is collecting data, but it does not appear that radon is an issue for Snowcrest. CBL will continue to place testers and collect more data over the next few weeks, but it is not expected that there will be any mitigation necessary.

### **Establish Date of Next Meeting**

R Leeds made the following-

Motion:	Hold the next annual Board meeting immediately after the homeowners meeting on July 31, 2015
2 <sup>nd</sup> :	J Howalt
Vote:	Unanimous approval

### **Adjournment**

J Howalt made the following-

Motion:	Adjourn the meeting
2 <sup>nd</sup> :	W Buck
Vote:	Unanimous approval

The meeting was adjourned at 11:40 p.m.