

Meeting Minutes
Snowcrest Condominium Association
Board of Directors Quarterly Meeting
Conference Call
September 11, 2020 ~ 2pm MDT

Call to Order

M Bole called the meeting to order at 2:33pm.

Roll Call/Establish Quorum

In Attendance-

Michael Bole

Jerry Howalt

Bryan Burks

Sabrina Bovay

A quorum was established with 4 Board members in attendance.

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

Reading and Approval of Meeting Minutes

July 31, 2020

B Burks made the following-

Motion: Waive the formal reading of the July 31, 2020 meeting minutes and approve as drafted by CBL

2nd: M Bole

Discussion: None

Vote: Unanimous approval

Owner Questions

None.

Manager's Report

S Bearth reported the steps taken to winterize the property. She also reported the annual fire extinguishers and fire place inspections will commence next Monday or Tuesday.

Old Business

Martin's Old Office Space RE: Attorney opinion - Permit System for Storage

W Bearth reported that the attorney stated the property cannot be deeded but it can be permitted. M Bole reported he met with Todd Carroll to see if storage units could be built under the steps of units 1 – 9. M Bole stated there may be interest from unit 16 to rent Martin's old room. S Bovay, M Bole, W Bearth and S Bearth will continue this discussion separately.

Unit Doors

M Bole presented three metal door options for owners to choose from. M Bole informed the Board the association would be responsible for replacing the door and outside trim. He proposed the owner be responsible for inside trim repair, inside door paint, and door windows if chosen.

J Crichton made the following-

- Motion: Approve all 3 doors at a singular color with the base model being covered by the HOA and any additions, windows, inside paint or painted trim inside the unit being the responsibility of the unit owner.
- 2nd: S Bovay
- Discussion: The Board discussed trim and the door casing.
- Amended Motion: Approve all 3 doors at a singular color with the base model, indoor and outdoor raw trim, and installation of the door covered by the association and any upgrades to be paid for by the individual unit owner.
- 2nd: S Bovay
- Vote: Unanimous approval

CBL will track which unit doors get replaced.

WiFi Bandwith Bid

M Bole reported the WiFi is running at a sufficient speed and no action is needed at this time.

Chimney / Roof Repair Status

G Benton reported that the welder that did the original work on the flue pipe sleeves will be here next week to meet with the fireplace contractor.

#3 Exhaust Vent

M Bole reported that an owner installed a silver exhaust vent on the building. G Benton reported that CBL will paint the vent.

Hot Tub Motion Light Installation

G Benton reported that CB Electric will be out this coming Wednesday to install the new light. The Board directed CBL to hold off on installing the light.

New Business

Reserve Study Proposal

The Board discussed the benefits and cons of a reserve study. S Bovay and J Crichton will prepare a plan to obtain a professional reserve study. CBL is in the process of obtaining more bids on reserve study proposals and will share them with the Board.

Communication

Pending

Seal Co Bid

SealCo is not available to do the parking lot before winter. SealCo provided a seal coating bid and will provide a bid for full replacement.

Maintenance Services

Inventory List

S Bearth reported an inventory list will be circulated to the Board by the end of September.

Safety Repair Policy

M Bole reported a contractor has been hired to replace the loose railing outside of Martin's old office.

Revamped "Jean Luc" Deck inspection

M Bole directed CBL to cease regular parking patrol operations.

Temporary Suspension of Parking Patrol-Landscaping-Common Area Cleaning

Services remain suspended until Board directs CBL to complete.

Upcoming "Automatic Pilot" Repairs/Maintenance etc.

"X" Factor Expense

Proposed Rules and Regulations Amendment;

Bridge Banner Policy

The Board will continue to not allow banners on the bridge. CBL will notify the Board of any interest of hanging banners.

Owner Dog Registry

The Board would like the rules and regulations to be communicated to the owners.

Unscheduled Business

B Burks inquired about installing satellite dishes. W Bearth stated that the FCC requires HOA allow residents to install a satellite. The Board will continue the conversation.

Adjournment

B Burks made the following-

Motion: Adjourn the meeting

2nd: M Bole

Vote: Unanimous approval

The meeting was adjourned at 4:45pm MDT.