## Crested Mountain North Condominium Association Meeting of the Board of Directors

Tuesday, January 12, 2021 VIA ZOOM

Present:
Julia Gearhart
Rosalind Cross
Amy Savin
Lindsey Olsen
Jody Savin
Rob Harper, Toad Property Management
Ian Ryder, Toad Property Management

Rob called the meeting to order at 12:03 pm.

Ian explained heat in the L Building had been restored in December but when the snowmelt system outside the building had been manually turned on pressure was lost and Unit L9 once again lost heat. Ian said the snowmelt system had once again been shut down and pressure was restored inside the building. Ian suggested Timberline Mechanical perform a pressure test on the snowmelt system in the concrete slab outside the building. Glycol levels and pressure would continue to be monitored until Ron from Timberline Mechanical could perform a pressure test.

Rob said insurance quotes had been requested from several different agents following a Travellers renewal quote increasing the premium by approximately 21%. Rosalind explained the existing insurance agent had suggested increasing the current deductible of \$1,000 to \$10,000 to reduce the premium. Rob and Rosalind said they would continue to request multiple insurance quotes and circulate the information to the Board for review.

It was agreed an Owners Meeting would be scheduled for Thursday, February 4, 2020 to discuss several changes to the governing documents. Rob said he had not yet received the Amendment to the Bylaws from Aaron Huckstep, the Association's legal counsel, and that document would need to be circulated to all owners with the notice of the meeting.

At 12:35 pm Rosalind made a motion to adjourn the meeting. Julia seconded the motion and it was unanimously approved.

Respectfully Submitted	
Rob Harper,	
Toad Property Management	