

**CRYSTAL CREEK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 19, 2017 – 2:00 P.M.
TOAD PROPERTY MANAGEMENT OFFICE
318 ELK AVENUE, SUITE 24
CRESTED BUTTE, CO 81224**

Those present:

Jim Dean
Dave Daumit
Shirley Consedine
Rob Harper, Toad Property Management, Inc. (Manager)

Rob Harper, called the meeting to order at 2:01 p.m.

After discussion the following appointments were confirmed:

President	Jim Dean
Vice President	Dave Daumit
Secretary/Treasurer	Shirley Consedine

Rob distributed a proposal from Sundial to provide television and internet service. Installation costs would be \$4,600 and then monthly costs of \$45 per unit. After discussion it was agreed the existing association cable service with Time Warner would be cancelled effective December 31, 2017 and individual owners would be responsible for selecting and installing television and internet service to their unit. It was agreed owners or tenants would not be permitted exterior dishes.

It was agreed some immediate repairs would be made to the exterior of the building to fill holes and repair siding and exterior painting would be scheduled for the Spring. Rob said he would obtain a painting estimate and unused cables would be removed prior to the siding being painted.

Rob said the SealCo proposal for asphalt walkways was \$12,000. After discussion it was agreed Rob would obtain suggestions and estimates for the walkways from landscaping companies and report back to the Board.

Rob said he had some moveable signs that could be used to block off areas for snow removal access. It was agreed a sign could be placed on the north side which would keep access open for the skidsteer and not reduce parking spaces.

Jim said the 36 porch lights were unsightly and damaged. Rob said light fixtures would have to be replaced with dark sky compliant lighting and would cost approximately \$100 per light fixture. Rob agreed to obtain pricing for the lights.

The meeting adjourned at 2:37 p.m.

Prepared by Rob Harper
Toad Property Management, Inc.

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