## MINUTES GATEWAY CONDOMINIUMS SPECIAL MEETING OF THE BOARD OF DIRECTORS MONDAY, MARCH 30, 2020 – 4:15 P.M. 318 ELK AVENUE, SUITE 24, CRESTED BUTTE

Present by zoom: John Gavras

Jean Woloszko Steve Figlewski Greg Cielinski Neil Gamblin Eileen Swartz Roger Rolfe

Representatives of Unit 303 and Unit 402 Scott Kelley, Toad Property Management

John called the meeting to order at 4:20 pm and confirmed the purpose of the meeting was to discuss and approve a bank loan from Community Banks for the Restore Gateway project.

John explained a Resolution authorizing the Association to enter into a loan with Community Banks had been distributed to the Board and all owners for review. Scott confirmed the Bank would distribute the Resolution electronically and Board members would be able to sign and email back to the Bank. Steve made a motion to accept the Resolution as written. Eileen seconded the motion and it was unanimously approved.

Scott said he was working with Dana at Community Banks regarding the setting up of an account to receive the funds from the \$42,000 special assessment approved at the last meeting and invoices would be sent to owners as soon as possible. It was agreed prompt payment of the special assessment would be requested.

Greg said he had met with Jim Jose to discuss the trash enclosure and Jim would work on some designs for the enclosure. Greg also explained an email from Jim with his initial suggestions for color and materials to be used on the exterior of the buildings had been sent to the Board for review. Greg said Jim would be making changes to those initial options and the revised options would be circulated to the Board for review and comment.

John confirmed the seven owners who needed to replace their windows had all agreed to the window replacement as an expense to those unit owners in addition to their portion of the entire remodel project.

Karen Theel, unit 402, requested a copy of the email from Jim Jose with his initial suggestions for the exterior of the buildings.

Greg made a motion to adjourn the meeting. Eileen seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management