SKI CENTER CONDOMINIUM ASSOCIATION BOARD OF DIRECTOR'S MEETING THURSDAY, MAY 13, 2021 – 9:00 A.M. VIA ZOOM

Present:

JD Crichton, Christian Robertson, CBMR Scout Walton Katherine McKenna Jordan Brandenburg Units 101B, 201B, 202B, 203B Unit 301 Unit 303 Toad Property Management

Jordan called the meeting to order at 9:05 am and confirmed a quorum.

Jordan explained Clay Hartley had sold his unit and there was one year left on his term. Katherine and Tim would have terms finishing at the 2021 annual meeting. After discussion Scout made a motion to appoint Mauri Scharbauer of Unit 302 to the Board to complete the remainder of the term vacated by Clay Hartley. Katherine seconded the motion and it was unanimously approved.

Scout said he had spoken with Ross Foldetta of Village Center Condo Association regarding the invoice submitted for the Village Center portion (73.27%) of the management of the parking lot. Scout said there was support from Village Center to work towards an equitable division for the future management of the parking lot and there was not currently a parking lot agreement in place. SealCo had submitted an estimate for the repair and patching of the entire lot of \$20,477.50. CBMR maintained the section of road from Snowmass Road to The Elevation loading dock and the entrance to the Ski Center/Village Center parking lot. Scout and Katherine agreed to continue to discuss how to deal with future cost sharing and maintenance of the parking lot and report back to the Board. If necessary, Marcus Lock of Law of the Rockies, would be consulted in the future to assist in the preparation of an agreement. Scout agreed to reach out to a company in Steamboat Springs to discuss options for parking lot maintenance.

Jordan agreed to reach out to SealCo to find out availability and the SealCo work on the parking lot might be agreed with Village Center as a separate cost sharing agreement while long term cost sharing negotiations continued.

Jordan said ASR, from Denver, had provided a proposal for extensive exterior maintenance and Crested Butte Electric had provided proposals to make significant electrical upgrades. Jordan agreed to circulate the information to the Board and discuss the proposals at the next meeting.

It was agreed the next meeting would be Thursday, May 27, 2021 at 9 am to continue the discussion of the parking lot and exterior maintenance.

At 9:55 am Katherine made a motion to adjourn the meeting. JD seconded the motion and it was unanimously approved.

Prepared by: Rob Harper, Toad Property Management