

**SKI CENTER CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY, FEBRUARY 19, 2025 – 11:00 A.M.  
VIA ZOOM**

**Present:**

Billy Morgan and Jesse Drees, CBMR  
Mauri Scharbauer  
James Harber  
Rob Harper and Bayliss Baker

Units 101B, 201B, 202B, 203B  
Unit 302  
Unit 306  
Toad Property Management

Rob called the meeting to order at 11:05 a.m. and confirmed a quorum.

Minutes of the October 7, 2024 meeting would be approved at a future meeting.

Rob explained the purpose of the meeting was to discuss the engineering for the Capital Project. The Board had previously approved paying Thornton Tomasetti \$7,500 for a set of complete working drawings. Ben Kaan of Thornton Tomasetti had said the project could use concrete or steel and in order to obtain comparable bids from contractors it would be necessary to have two sets of drawings. Ben recommended the preparation of two sets of drawings, both 75% complete, so the concrete and steel bids could be obtained. Once the Board determined the product and contractor the drawing would be finished. The cost would be an additional \$4,000, making a total of \$11,500 for the preparation of two sets of drawings.

After a short discussion Mauri made a motion to approve the additional \$4,000, a total of \$11,500 payable to Thornton Tomasetti. Jesse seconded the motion and it was unanimously approved. The payment would be made from Reserves.

At 11:12 a.m. Billy made a motion to adjourn the meeting. Mauri seconded the motion and it was unanimously approved.

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Prepared by: Rob Harper, Toad Property Management