

SUMMIT RESIDENTIAL OWNERS' ASSOCIATION
Meeting of the Board of Directors
April 18, 2024 – 4:30 PM
Via Zoom

Present: Tim Gueramy
Marian Hilpert
Sandy Funk
Charlie Berger
Erin Dicke, Toad Property Management
Marcus Lock, Law of the Rockies

Erin called the meeting to order at 4:30 p.m. and confirmed a quorum.

MOTION #1: At 4:31 p.m. Charlie moved to enter Executive Session pursuant to Colorado Statute 33.3-308 4(b),(f). Marian seconded the motion and it was unanimously approved.

MOTION #2: At 5:47 p.m. Tim moved to exit Executive Session. Marian seconded the motion and it was unanimously approved.

MOTION #3: Tim moved to accept the Bylaws as presented with the exception of paragraph VI.5 which would be deleted. Tim, as President was authorized to make minor, non-substantive, changes and sign the final document. Marian seconded the motion and it was unanimously approved.

Tim agreed to contact Craig Batchelor to ask if he was willing to remove trees encroaching in the easement prior to the sale of his property.

Prior to the meeting Sandy and Tim drafted a letter to realtors giving an update about the Association. Erin agreed to circulate a copy of the letter to all realtors with a copy to the Town of Mt. Crested Butte.

MOTION #4: Tim moved to adopt the Regulations as presented by Marcus Lock of Law of the Rockies. Marian seconded the motion and it was unanimously approved.

MOTION #5: Charlie moved to adjourn the meeting. Tim seconded the motion and it was unanimously approved.

The meeting was adjourned at 5:54 p.m.

Prepared by Rob Harper, Toad Property Management