

**THE PLAZA AT WOOD CREEK
MEETING OF THE BOARD OF DIRECTORS
APRIL 5, 2024
IMMEDIATELY AFTER THE GENERAL MEMBERSHIP MEETING – 10:45 A.M.
CRESTED BUTTE & VIA ZOOM**

Present: Allen David, Unit 336
Phillip Miron, Unit 339
Scott Richards, Unit 235
Linda Englehard, Unit 338
Alex Summerfelt, Toad Property Management
Rob Harper, Toad Property Management
Andrea Wheeler, Unit 331
Shelley Mack, Unit 642
John Schindler, Unit 540
Brigitte Gerhard, Unit 435
Lori Muecke, Unit 541
Kevin Butcher, Unit 241

Allen called the meeting to order at 10:46 a.m. and Alex said there was a quorum.

Allen made a motion to approve the minutes of the March 29, 2024 meeting. Linda seconded the motion and it was unanimously approved.

Alex explained the purpose of the meeting was to select color choices for the exterior of the building and those color choices would be circulated to owners. A decision on color needed to be made as soon as possible so Larry Oaks could provide samples.

Allen suggested the following Sherwin Williams paint colors:

Code 7638	Jogging Path
Code 6191	Contented
Code 7029	Agreeable Gray
Code 9132	Acacia Haze (as a possible accent color)

Scott asked for the following Sherwin Williams paint color to be considered:

Code 7529	Sand Beach
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Concern was expressed about the color choices and it was suggested other colors be considered. Alex agreed to reach out to Heidi at Mountain Surfaces and Sherwin Williams for design assistance. Cindy David said she had taken winter and summer photographs of the current exterior of the building to Sherwin Williams as it was necessary to consider both seasons.

Alex said he would reach out to owners via Survey Monkey to obtain input and the Board would then consider and vote via email on the color choices.

Linda made a motion to move the carpet replacement to the Fall. Allen seconded the motion and it was unanimously approved.

Prior to the meeting a financial snap shot had been provided to the Board and Alex explained the expenses as at February 29, 2024. At the next meeting the Board would be discussing a new Budget (to commence September 1st) and April Parnell of the accounting team would participate in the meeting.

As at February 29, 2024 the Association had \$224,466 in Checking and \$310,392 in the Money Market account.

Alex agreed to notify owners on the process to access the Toad website (www.toadpropertymanagement.com) to review minutes of meetings as that information had not been available to owners under the prior management company.

Participating owners left the meeting. At 11:20 a.m. Phillip made a motion to enter Executive Session in accordance with Colorado Statute 38-33.3-308 4B to discuss legal matters. Allen seconded the motion and it was unanimously approved.

At 11:48 a.m. Allen made a motion to leave Executive Session. Linda seconded the motion and it was unanimously approved.

At 11:49 a.m. Phillip made a motion to adjourn the meeting. Allen seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management