

Mountain Edge Condominiums

Board of Director Meeting Minutes

March 30th, 2023

The Board Meeting was opened by Jacob Dewey of Crested Yeti Property Management at 4:31 pm MST. This meeting was held via ZOOM.

Jacob Dewey asked for a roll call of the membership present:

Brian Gelette

Martin Smilkstein

Hassan Malik

Also, in attendance

Roy Penner (302)

Jennifer McCleery (302)

Proof of Notice for Meeting

- Jacob Dewey stated that the notice and agenda for the meeting was sent out on March 16th, 2023. The meeting was properly noticed. The notice was also posted on Crested Yeti website for the membership to view.

Approval of Meeting Minutes

- Marty made a motion to approve the February 2023 meeting minutes.
- Hassan Malik seconded the motion.

Unanimously Approved

Manager's Report

- Financial Report:
 - Operating Account: 14,700 dollars
 - Reserve Account: 33,100 dollars
- Peak alarm has come out to work on the fire alarm that keeps tripping the code on the panel. The smoke detector that is in there now is outdated and they do not make the same model any more. Peak is trying to find a detector that will be compatible with it.
- All relevant building drawings were scanned electronically and put on the website.
- Looks like the roof needs to get done again, but we are supposed to get upwards of another foot in the next 5 days. I recommend doing it after the storm passes.
- Mike Downer has resigned from being on the Board of Directors at Mountain Edge. We will need to elect a new President for the HOA.

- Low temp sensor and water bug.

Old Business

- Emptying the conference room
 - We sold all the 18x72in tables for 1,000 dollars. They will be picked up tomorrow.
- Lindsey M. in unit 403 is asking if she can put up 2 framed (frames will be white) photos that are crested butte themed in the hallway by her door. Will the board allow this?
 - Marty made a motion to approve unit 403 request
 - Seconded by Brian

Unanimously Approved

- Roy Penner attended to the board meeting to bring awareness to the current board of directors about his damaged drapes. The drapes were damaged because water leaked into their unit.
 - They are asking for 2,000 – 2,500 dollars to go towards getting new drapes.
 - The drapes are about 7-8 years old.
 - The board will discuss this in further detail and provide a response to the Penner's.

New Business

- Capital Plan Presentation
 - Have SGM only do the topo survey and hold off on the design work.
 - Brian is going to work on drawing a re-pitch of the roof.
- Draft new dog policy.

Adjournment of Meeting

- Hassan made a motion to adjourn the meeting.
- Second by Lauren Steel

Unanimously Approved

Meeting closed at 5:33 PM MST