

GRAND LODGE RESORT II (East) HOMEOWNER'S ASSOCIATION
Board of Directors Meeting - June 25, 2020 - 4PM – 6PM Mountain Time

Meeting Minutes

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term expires 2022
David Cummings	Board Member	Term expires 2021
Jim Greene	Board Member	Term expires 2022
Josh Hallman	Vice President	Term expires 2021

Absent

Kim Aronson	Treasurer/Secretary	Term expires 2020
-------------	---------------------	-------------------

CBMR

Jason Fries	Senior Building Maintenance Manager
Bill MacFarlane	Senior Director of Lodging
Seth Tucker	Community Association Manager
Jared Martin	Assistant Property Manager (Vacation Rentals)
Heather Leonard	General Manager

Owner

No owners in attendance.

Call meeting to order at 4:03pm and establish quorum

Approve meeting minutes

- March 26, 2020

Motion – Salih made a motion to approve minutes with amendment to Jason's comment that Hospitality Pros has been silent on window treatments.

Second - Josh

Vote – 3:0

Resolution – Motion passes unanimously

Manager, Financial and Capital Report

- Seth reviewed the manager's, financial and capital report included in the board packet.
- Seth reviewed the current COVID-19 status and the fact that staff will now be required to have temperature checks during a daily in person health screen before starting work.
- Seth reviewed the reserve bid process.
- Capital Projects Update
 - RFID lock upgrade completed in early June.
 - Seth reviewed the phone system replacement bids. Seth told the board that the IT team has advised against the bid that requires cloud access, as internet can be intermittent in our remote location.
 - Salih asked to dig into the details of the bids.
- Aging and collection policy

- Seth reviewed the aging balances and the HOA collection policy. He has contacted owners who are delinquent. Several have let him know they will not pay until they sell their owners.
 - The board discussed next steps.
- Budget variances
 - There were many savings for the year.

Old Business

- a. Covid-19 Update
 - i. Salih said Colorado has just been added to the states showing a 20% increase in numbers.
 - ii. Salih asked if temperature checks would apply to guests. The board discussed the pros and cons of taking additional steps to screen guests.
- b. STR Ordinance and Legal Update
 - i. Seth updated the board that the short term rental ordinance no longer applies to the Grand Lodge.
- c. Window treatment
 - i. Jason has reached out to Pete with Hospitality Pros and Valiant. Everything was placed on hold due to Covid-19.

New Business

Set FY 20 Meeting Dates

- a. August FY 21 Budget Review – 8.13.2020
- b. August FY 21 Budget Approval – 8.27.2020
- c. Annual Meeting Thursday October 15, 2020 at 1:00pm MT

Adjourn

Motion – Salih motions to adjourn the meeting.

Second - Dave

Vote – 4-0

Resolution – Motion passes unanimously.

Meeting adjourned at 5:05pm