

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Board Meeting

February 23, 2021 4:00 PM - 5:30 PM (MDT)

Minutes

Board of Directors

Dave Robson	President	Term 2020 - 2023
Bryce Miller	Board Member	Term 2019 - 2022
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023
Salih Varoglu	Vice President	Term 2019 - 2022
Elizabeth Frith	Board Member	Term 2017 - 2021

Owners

Martin Frith - 561

CBMR

Bill MacFarlane	Senior Director of Lodging
Jared Martin	Assistant Property Manager (Vacation Rentals)
Heather Leonard	General Manager
Jason Fries	Senior Building Maintenance Manager
William Morgan	Building Maintenance Manager

Call meeting to order and establish quorum

- Dave Robson called the meeting to order at 4:06pm and established a quorum.

Approve Meeting Minutes

- November 24, 2020

Motion – Bryce Miller motions to approve the November 24, 2020 meeting minutes as presented.

Second – Salih Varoglu seconds

Vote – 4-0

Resolution – Motion passes unanimously.

Manager, Financial and Capital Report – See meeting packet

- Bill provided Covid-19 update
- CBMR will review Reserve Study and provide draft to Board.
- CBMR continues to draft a proposal for opening Pool/Hot Tub for summer.
- CBMR has reached out to Altitude Law to review Governing Documents for \$494.

Motion – Salih Varoglu motions to authorize payment of \$494 to Altitude Law for the 9 required policies, per CCIOA

Second – Elizabeth Frith seconds

Vote – 5-0

Resolution – Motion passes unanimously

- Entry Carpet Repairs

Motion – Salih Varoglu motions to approve entry carpet bid from High Country Flooring, which will be split between all HOAs.

Second – Elizabeth Frith seconds

Vote – 5-0

Resolution – Motion passes unanimously

- Jason will reach out to the company and plan for the timing of the installation.
- PBX System has been installed is continuing to be worked on.

Old Business

- Designer Update
 - Sefra was able to get measurements for all unit types.

New Business

- Pool/Fitness Center
 - Continues to be closed until conditions change. Board can meet separately to discuss opening plans if needed.
 - Elizabeth had a concern regarding the area next to the drain.
 - Heather will follow-up with Maintenance
- Colorado Common Ownership Interest Act (CCOIA)
 - Already approved in Manager's Report
- Trash Pickup for CBMR Non-Managed Units
 - Trash is being left in hallways. Email communication was sent out to other Property Management companies.
 - Salih recommended documenting the units w/ pictures and contacting those property managers.

Establish Next meeting Date

- Next HOA BOD Meeting End of May 25, 2021 at 4:00pm MST
- Annual Meeting - Wednesday October 13, 2021 at 1:00pm MST

Adjourn

- Meeting adjourned at 5:25pm