

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Board Meeting

September 29, 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

CBMR

Bill MacFarlane	Senior Director of Lodging
Heather Leonard	General Manager
Kat Loughan	Property Manager (Community Associations)
Jason Fries	Senior Building Maintenance Manager
Jared Martin	Assistant Property Manager (Vacation Rentals)

Call meeting to order and establish quorum

- Dave Robson called the meeting to order at 4:17pm and established a quorum.
- Salih was voted unanimously back onto the Board via email.

Approve Meeting Minutes

- August 25, 2021
- Approval of August 25, 2021 meeting minutes is being tabled while board member terms are re-evaluated.

Old Business

- FY2021/22 Budget (Operating and Capital)
 - Bill MacFarlane noted that the Board recommended increasing wages line 10% to attract more staff.
 - **Action Items:**
 - Adding Carpet/Paint to Capital and getting firmer bids
 - Bill MacFarlane will read the AMA and send out verbiage to Board for management fee and accounting fee.
 - Heather Leonard noted that the exterior door by Unit 181 needs to be repaired ASAP.
- LTR Waiver and Owner FAQ – Legal

- Salih noted that the Board needs to go back to the attorney to draft the legal wording to present to the Owners for the Annual Meeting.
 - Salih noted that the simpler the vote is for the amendment of the declaration, the easier this will be.
 - Dave Robson noted that if a decision is made to limit occupancy for renters in units, then it could be a form of discrimination.
 - **Action Item:** Bill MacFarlane will reach back to Altitude Law to see how much this LTR issue will cost so the Board can adjust the budget as needed.
 - It was noted that if the majority of ownership doesn't vote to change Section 12.8 of the declaration than the LTR discussion will be eliminated.
 - Reagan inquired about the remedy for noise violations. The Board noted it is eviction.
 - Salih noted that once questions are dialed-in, communication will be sent to all owners.
- Furniture Update
 - Dave Robson spoke with Sefra and they decided that a working session could be needed to go over the list of items and get them approved.

New Business

Establish Next meeting Date

- Annual Meeting - Wednesday October 13, 2021 at 1:00pm MST

Adjourn

Motion – Dave Robson motions to adjourn the meeting at 6:05pm.

Second – Salih Varoglu seconded

Vote – 5-0

Resolution – Motion passes unanimously.

Meeting adjourned at 6:05pm MST.