

GRAND LODGE RESORT (WEST) HOMEOWNER’S ASSOCIATION

Grand Lodge West HOA Board Meeting

November 9, 2021 10:00 PM – 12:00 PM (MDT)

Minutes

Board of Directors

Dave Robson	Board Member	Term 2020 - 2023
Bryce Miller	Board Member	Term 2019 - 2022
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023
Salih Varoglu	President	Term 2019 - 2022
Elizabeth Frith	Vice President	Term 2021 – 2024

CBMR

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

Owners

Rix Rixford
Pat McGhee

Call meeting to order and establish quorum

- Dave Robson called the meeting to order at 10:04am and established a quorum with five Board Members present.

Approve Meeting Minutes

- September 29, 2021
Motion – Salih Varoglu September 29, 2021 meeting minutes
Second – Bryce Miller seconded.
Vote – All ayes.
Resolution – Approved unanimously.
- October 11, 2021
Motion – Salih Varoglu moves to approve the October 11, 2021
Second – Bryce Miller seconded.
Discussion – 4-0 (instead of 5-0) for adding Salih back to the Board motion since Salih could not vote. Elizabeth abstained from By-Laws vote on the change to section 3 so remove Bill’s comment and leave 4-0 . Remove comment for bylaw vote. Changing language for Elizabeth’s motion related to By-Laws Amendment (Bill MacFarlane to review recording and get input from Elizabeth on what she wants changed).
Resolution – **Tabling approval of October 11, 2021 minutes so Bill can make the changes and resend back out to the board to review.**

Old Business

- Election of Officers
 - David Robson stepping down as president.
 - Salih Varoglu will serve as President for now.

Motion – Dave Robson nominates Salih Varoglu for President. Salih nominates Elizabeth Frith at Vice President. Elizabeth accepts. Salih nominates Reagan Sorrell as Treasurer/Secretary. Reagan Sorrell accepts.

Second – Bryce Miller seconds all nominations

Vote – 5-0

Resolution – Unanimous

- LTR Update
 - All board members want to send this to an owner vote. Elizabeth would like to review ballot prior to it being sent to owners. The vote is to remove section 12.8(c) which would then allow LTRs.
 - The procedure is to present legal documents to the owners that allows them to make a decision to amend the declaration, which would then open the door for LTR.

Motion – Dave Robson moves to approve the expenditure for the lawyer to put together documentation to send to the owners for the removal of 12.8(c). **(PLEASE REVIEW RECORDING FOR ACCURACY)**

Second – Bryce Miller seconds.

Discussion – Salih would like to limit to 10%, for the duration the Town allows. The Board has the authority to honor all current leases but limit any new ones if LTRs are not working. Elizabeth wants items listed that the Board would like to ask. It was noted that the only item needed for this vote is to remove 12.8(c) only. Next step would be to work out details for Rules/Regs, etc.

If Board can't agree on how to do LTR in a controlled environment, Salih noted he would vote 'no' to proceed with LTR.

Vote – 4-1, Elizabeth is a nay.

Resolution – Passes by majority.

****Bryce Miller, Dave Robson and Reagan Sorrell have left the meeting at this point. A quorum is no longer established.****

New Business

- Open Discussion (limit 5 minutes/person)

FY 21 Meeting Dates – board unanimously agreed upon the dates and may add additional if needed

- Quarterly Board Meeting dates FY22
 - January 11, 2022 3:00-5:00 pm
 - April 12, 2022 3:00-5:00 pm
 - July 19, 2022 3:00-5:00 pm

○ September 13, 2022 3:00-5:00 pm

Adjourn

Motion – Elizabeth Frith motions to adjourn.

Second – Salih Varoglu seconds.

Vote – 2-0

Resolution – Passes unanimously.

Meeting adjourned at 11:22am.