

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West Special HOA Board Meeting

March 18, 2022 3:00 PM – 3:30 PM (MDT)

Minutes

Board of Directors

Bryce Miller	Board Member	Term 2019 - 2022
Salih Varoglu	President	Term 2019 - 2022
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023

Absent

Elizabeth Frith	Vice President	Term 2021 – 2024
Dave Robson	Board Member	Term 2020 - 2023

CBMR

Bill MacFarlane	Senior Director of Lodging
Billy Morgan	Senior Building Maintenance Manager
Heather Leonard	General Manager
Kat Loughan	Property Manager

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 3:04pm and established a quorum with five Board Members present.

New Business

- Carpet & Paint Project
 - The Board wants to make a decision on which vendor to go with for carpet/paint project.

Motion – Salih Varoglu motions to accept the quote from Hospitality Pro to perform the carpet and paint project in the fall of 2022 with the carpet that will be chosen at an upcoming board meeting.

Second – Bryce Miller seconds.

Vote – 3-0

Resolution – Motion passes unanimously.

- Reagan has received samples of the carpet but no decision will be made until Elizabeth receives her samples. Another meeting will be held next week to pick the carpet. Tentatively on Wednesday, 3/23, at 3:00pm, depending on when carpet is delivered to Board members.

- Billy noted that light fixtures (can lighting) can be replaced at the same time as the carpet/paint project. This update will add more light to the units. Billy will get a quote and present it to the board for lighting.
- The Board would like to consider a different paint color for the interior of units.
 - Paint color will be discussed at next meeting. Pete with Hospitality Pro will provide some colors that would work with the carpet.

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

- Special Board Meeting for Carpet
 - March 23, 2022 3:00-3:30pm
- Quarterly Board Meeting dates FY22
 - April 19, 2022 3:00-5:00 pm
 - July 19, 2022 3:00-5:00 pm
 - September 20, 2022 3:00-5:00 pm
 - October Annual Meeting 12 from 1:00pm-3:00pm

Adjourn

Meeting adjourned at 3:18pm.