

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West Special HOA Board Meeting

March 31, 2022 4:00 PM – 5:00 PM (MDT)

Minutes

Board of Directors

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

CBMR

Bill MacFarlane	Senior Director of Lodging
Kat Loughan	Property Manager (Community Associations)
Billy Morgan	Senior Building Maintenance Manager
Jared Kirby	Building Maintenance Manager
Jared Martin	Assistant Property Manager (Vacation Rentals)

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:01pm and established a quorum with 4 out of 5 Board Members present.

Approve Meeting Minutes

- 1.25.2022 Meeting Minutes
Motion – Salih Varoglu motions to approve the 1.25.2022 meeting minutes.
Second – Elizabeth Frith seconds.
Vote – 4-0
Resolution – Motion passes unanimously.

New Business

- Paint Choices
 - Pete w/ Hosp. Pro recommended keeping ceilings white.
 - Board likes Accessible Beige, Shiitake and Wool Scane(?) and a grey color that Reagan will pick.
 - Billy can take the board recommended colors and test them on a room and present to the board.
- Letter to Owner for Carpet & Paint Project
 - 10/3/22 is when Hosp. Pro will begin work. CBMR maintenance will begin removing items (TVs, furniture, etc.) from rooms starting 9/26/2022.
 - Elizabeth wants to delay the start in second or third week or October.
- Light Fixture Bids (if they arrive)

- No written estimate from the contractor but they verbally said \$20/light fixture plus ½ hour of labor per unit. Overall, \$10,000 total. Board will vote once actual bids are received.

Motion – Elizabeth moves to have the project start in the second week of October instead of first week of October.

Second – Reagan seconds

Vote – 3-0 (Salih abstains)

Resolution – Motion passes unanimously

- BATR Furniture

Motion – Bryce motions to have Back at the ranch as an option for furnishings.

Second – Salih Varoglu seconds.

Discussion – Elizabeth and Reagan feel BATR should be primary option. Salih agrees but thinks owners should have a choice and the Board can let Sefra know that she needs to make a presentation in order to put pressure on her. Give her a deadline of April 15.

Vote – 4-0

Resolution – Motion passes unanimously.

- Pool & Hot Tub – Scheduled Date?

- October 15, 2022.

- Newsletter

- Elizabeth wants CBMR to get one out.

- Laundry Use

- Elizabeth noted other rental management companies are using this space. She is suggesting a key lock put on the door and the HOA buying their own laundry machines.
- Bill noted pool towels are in and staff uniforms are in and getting embroidered.

Motion – Elizabeth moves to research the HOA purchasing their own laundry machines.

Second – NO SECOND

Vote – NO VOTE

Resolution – NO RESOLUTION

- Masters Association Responsibilities

- Discussion will occur at next meeting.

- Parking and Plowing

- Billy noted that the lot is melting out quick and back to normal operating. Grounds was behind during the December storm.
- Elizabeth wants more signage and eliminate locals from parking. She also wants mirror hanging tags. Billy noted they have a plan in place for signage.

- Pet Policy

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

- 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

Motion – Salih Varoglu motions to adjourn.

Second – Reagan seconds.

Vote – 3-0

Resolution – Passes unanimously.

Meeting adjourned at 5:10pm.