

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West Special HOA Board Meeting

April 5, 2022 4:30 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
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023
Bryce Miller	Board Member	Term 2019 - 2022

CBMR

Bill MacFarlane	Senior Director of Lodging
Kat Loughan	Property Manager (Community Associations)
Billy Morgan	Senior Building Maintenance Manager

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:31pm and established a quorum with 4 out of 4 Board Members present. Bryce Miller currently absent

- **Fall Carpet/Paint Project**

Motion – Salih Varoglu motions to begin the carpet/paint project on September 26, 2022.

Discussion – Salih noted the project is set to be completed by October 30, 2022. Owner's units will need to be blocked off starting 9/26/2022.

Second – Dave Robson seconds.

Vote – 4-0, Elizabeth Frith abstains.

Resolution – Motion passes 4-0

- Paint
 - Salih liked the “Accessible Beige” color. Reagan likes “Agreeable Grey”. Salih noted that Pete w/ Hospitality Pro needs to know the paint decision ASAP.
 - Another meeting will be held to decide on color choice. Meeting will be held tomorrow, 4/6/2022 at 4:30pm.
 - Dave proposes painting ceiling white.

Motion – Salih motions to painting the ceiling white.

Second – Dave Robson seconds.

MOTION WITHDRAWN. Decision will be made at tomorrow's meeting.

- **Surveillance**

- Bids have been sent to the Board. GLW's portion would be \$4,900 for King Systems. Bids will be resent to Board. Vote will be held at tomorrow's meeting.

- Enforcement Policy

- 1st violation is warning, 2nd violation is \$50, 3rd violation is \$100, 4th and 5th + violation is \$500.

Motion – Salih Varoglu motions to submit enforcement policy to attorney with 1st as warning, 2nd is \$50, 3rd is \$250, 4th and subsequent violations will be \$500.

Second – Dave Robson seconds.

Vote – 4-0

Resolution – Motion passes 4-0. Reagan left the meeting early.

Discussion – Salih noted that this is for any rule violation. He also recommends creating a separate pet violation 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

Meeting adjourned at 5:05pm.