

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West Special HOA Board Meeting

April 6, 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
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 Martin	Assistant Property Manager (Vacation Rentals)

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 5 Board Members present. Bryce Miller arrived late.

Approve Meeting Minutes

New Business

- Paint Choices
 - Pete w/ Hospitality Pro recommends going with white ceiling

Motion – Salih Varoglu motions to have the ceiling painted white.

Second – Dave Robson seconds.

Vote – 3-0, Elizabeth Frith and Reagan Sorrell abstains.

Resolution – Motion passes 3-0.

- Dave Robson likes WS (wool skein)

Motion – Dave Robson motions to go with wool skein for the wall color.

Second – Salih Varoglu seconds.

Vote – 3-0, Elizabeth Frith and Reagan Sorrell abstain.

Resolution – Motion passes 3-0.

- **Action Item:** A letter will be drafted to all owners by CBMR that will include paint color choices and timing of the project. The letter may also include the date of the next Board meeting so owners can attend.

- Can Lighting

- Billy noted the company has been MIA currently. Will continue to try to get a hold of the company.
- Security Camera System
 - Salih would like to have cameras at the pool area. Salih wants to know what the biggest complaint for the pool is. It was noted that it's mainly owners or owner guests that aren't in house trying to use the pool.
 - **Action Item:** CBMR will look at bids for additional camera(s) for pool area. Billy will also look at additional bids for cameras on each residential floor as well

Motion – Salih Varoglu motions to go with King Systems for security system with additional cameras for pool and hallways as long as it doesn't exceed the budgeted amount.

Second – Dave Robson seconds.

Vote – 5-0

Resolution – Motion passes unanimously.

- Policy
 - ADR Policy

Motion – Salih Varoglu motions to ask the attorney why there are three dots in the middle of page two and add the four paragraphs that are consistent with the other four policies. Those four being definitions, supplement to law, deviations, and amendments. And with that the policy would be approved by vote now.

Second – Dave Robson seconds.

Vote – 5-0

Resolution – Motion passes unanimously.

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 5:21pm.