

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

August 1, 2022 4:00 PM – 5:00 PM (MDT)

Board of Directors

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

Absent

Dave Robson	Board Member	Term 2020 - 2023
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CBMR

Bill MacFarlane	Senior Director of Lodging
Brett Model	General Manager

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:02 pm and established a quorum with 4 out of 5 Board Members present.

Old Business

1. SEFRA was discussed and recent invoice for \$6,461.75 (attached)

Motion – Salih Varoglu motions to pay SEFRA if they complete the project and sign a mutual release agreement with the HOA. In addition, Sefra agrees that this is the final payment and provides the board with the executed contract signed by Dave Robson while HOA President, also signed by Sefra.

Second – Elizabeth Frith seconds.

Vote – 4-0

Resolution – Motion passes unanimously.

2. Discussion on if the board can recommend or mention Back at the Ranch (BATR) as a choice for owners to work with for FF&E replacement for their residential units. They will receive a 20% discount, local manufacturer warranties, free delivery and work with a local company in Gunnison,

Motion – Salih motions to seek legal guidance from Altitude Community Law, David Firmin, if the board has the authority to mention this local company to owners.

Second – Elizabeth Frith seconds.

Vote – 4-0

Resolution – Motion passes unanimously.

3. Mutual release agreement was discussed and board agreed they should seek legal guidance on drafting the agreement between SEFRA and the HOA.

Motion – Salih Varoglu motions to approve CBMR Properties the permission to reach out to Altitude Community Law, David Firmin, to have him prepare a mutual release agreement.

Second –Bryce Miller seconds.

Vote – 4-0

Resolution – Motion passes unanimously.

4. Grand Lodge FF&E (furniture update) letter and email drafted by Salih Varoglu was discussed

Motion – Salih motions for approval from the board to send a revised letter via email to all homeowners pending legal guidance from Altitude Community Law in Motion 2 above, explaining that the Board gives up on The List process, presenting Sefra package to owners but not as a part of The List and mentioning BATR if within Board authority.

Second –Bryce Miller seconds.

Vote – 4-0

Resolution – Motion passes unanimously.

ACTION – CBMR Properties to create a generic HOA FF&E email address for all owners to send their residential unit furniture replacement items to the board for approval.

Adjourn

Meeting adjourned at 5:00pm.