

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Quarterly Board Meeting Minutes

January 17, 2023 3:00 PM – 5:00 PM (MDT)

Board of Directors

Salih Varoglu	President	Term 2022 - 2025
Elizabeth Frith	Vice President	Term 2021 - 2024
Dave Robson	Board Member	Term 2020 - 2023
Scott Dobias	Board Member	Term 2022 - 2025
Reagan Sorrell	Treasurer/ Secretary	Term 2020 - 2023

CBMR

Bill MacFarlane	Senior Director of Lodging
Billy Morgan	Senior Building Maintenance Manager
Brett Model	General Manager
Jared Martin	Property Manager

Owners Present

Mark Keedy - #574
Dave Daly - #373
Mary and Pat McGhee - #357
Andrew West - #251/#253

Call meeting to order and establish quorum

- ☐ Salih Varoglu called the meeting to order at 3:11pm and established a quorum with 5 out of 5 Board Members present.

Approve Meeting Minutes

- 9.20.2022 Board Meeting
- 10.14.2022 Budget Meeting

Motion – Salih Varoglu motions to approve the September 20, 2022 and October 14, 2022 meeting minutes.

Second – Elizabeth Frith seconds.

Vote – 5-0

Resolution – Motion passes unanimously

Financials and Manager's Report – See meeting packet

Old Business

- Capital Project Update – Billy/Jared K.
 - o Building Stucco
 - ☐ Billy is working on getting a quote from contractors.
- Action Item List
 - o Updated wasn't sent prior to the meeting.. Bill will email this to the Board to review during the meeting.
- AMA
 - o The new AMA draft will be back this week and Bill/Jared will send it out to the Board when received.
- Approval of Written Actions Outside of Meetings o Furniture Approval

Motion – Salih Varoglu motions to formalize approvals of furniture purchases for 180, 251, 253, 259, 261, 465, 469, and 576. Second – Scott Dobias seconded. Vote - 4-0 (Dave Robson abstains) Resolution – Motion passes 4-0.

- Next Project Quotes – Window Coverings and Closet Doors o Elizabeth Frith would like quotes on several different options (long vs. short valances, etc.). Scott Dobias wants to be more involved in the process of picking a design. Elizabeth wants to use her unit as test. Dave Robson noted that he would rather have a CBMR employee unit as a test instead. Salih noted that the Board could see if an owner not on the board is interested in testing.
 - ☐ ACTION ITEM: Bill will reach out to other Vail-owned properties around Vail to see what they have for window coverings.
 - ☐ Discussion tabled for now as Billy works on quotes.
- o Sliding Closet Doors
 - ☐ Billy noted most doors and tracks are original so parts are hard to find.
- Luggage Carts – Brett o Brett and Phil (LMS GM) will place a bulk order.
- Business Center o Brett has not received any negative feedback from guests.
 - o There was a discussion about converting one of the conference rooms to use as guest/owner working spaces.
 - o ACTION ITEM: Bill/Brett will reach out to Stacy Snyder about occupancy and whether it can be converted to a work space.

New Business

- Pool, Fitness and Hot Tub use/rules o A discussion ensued regarding options for limiting poachers. Wristbands were an idea. Salih noted that the board will see how the new rules play out over the next year.
- Selection of Officers o Scott nominates Salih for president. Scott volunteers for Treasurer. Reagan was nominated to be Secretary.

Motion – Dave Robson motions to retain Salih Varoglu as President, Elizabeth Frith as Vice President, Reagan Sorell as Secretary in their current positions and Scott Dobias as the new Treasurer. Dave Robson stays as Board Member.

Second – Scott Dobias seconded. Vote

– 4-0 (Salih Varoglu abstains)

Resolution – Motion passes 4-0.

- Contractor Agreement – Salih is working on it with ACL – David Firmin
- Payment Plan for Delinquent Owners o Salih will email the board his thoughts on this plan and will present to the attorney.
- Woodstone Grill o Steve Vlass (F&B Manager) noted they still do not have kitchen staff for multiple shifts for breakfast, lunch and dinner.
 - o Salih noted another owner has contacts with restaurant owners around town. Bill noted that he should get in contact with the Board.
 - o Salih noted Elevation received a grant from the Town of Mt. CB. He inquired about who would be in charge of applying for a grant from the Town. Bill is inquiring with Tara Schoedinger who sits on the Town board that gave the grant to Elevation.
- Cookies/Coffee in Lobby o Salih wants to know if it's possible to bring this back. Bill noted Vail Resorts paid for this in the past and doesn't have the budget for this to bring it back. Salih wants to know how much it would cost for the cookies/coffee setup, and also regarding the beer.
 - o ACTION ITEM – Brett to see how much it would cost for cookies, coffee and tea service daily.
- Other
 - o Elizabeth would like a quote for lights to cabs and monitors in cabs.
 - o Elizabeth would like quotes of repairing/replacing equipment.
 - o ACTION ITEM - Billy will get a quote for doggie waste stations, per Elizabeth's request.

FY23 Meeting Dates

- April 19, 2023 – 3:00pm-5:00pm
- July 18, 2023 – 3:00pm-5:00pm
- September 19, 2023 – 3:00pm-5:00pm
- October 4, 2023 Annual Meeting – 1:00pm

Adjournment

Motion – Salih Varoglu motions to adjourn.

Second – Elizabeth Frith seconds.

Vote – 3-0 (Reagan and Dave did not respond)

Resolution – Motion passes unanimously.

Meeting adjourned at 5:04pm.