

# **GRAND LODGE RESORT II (East) HOMEOWNER'S ASSOCIATION**

## **Grand Lodge East Special Board of Directors Meeting**

March 14, 2023 4:00 – 5:00 PM (MDT)

### **Meeting Minutes**

#### **Attendance: The following Directors were present and acting:**

Salih Varoglu	President	Term 2022 - 2025
Matt Halvorson	Vice President	Term 2020 - 2023
Carla Pokrywka Cole	Secretary	Term 2022 - 2023
Martyn Cooper	Treasurer	Term 2022 - 2025
Lee Rosenbaum	Board Member	Term 2022 - 2024

#### **CBMR**

Bill MacFarlane	Senior Director of Lodging
Brett Model	General Manager

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#### **Call meeting to order and establish quorum**

- Salih Varoglu called the meeting to order at 4:04pm and established a quorum with 4 out of 5 board members present. Matt Halvorson absent at start of meeting. Matt arrived at 4:07 pm.

#### **Approve of Meeting minutes**

- January 19, 2023 Regular Board Meeting
  - Motion** – Salih Varoglu made a motion to approve the January 19, 2023 meeting minutes.
  - Second** – Carla Pokrywka Cole seconded.
  - Vote** – 4-0
  - Abstained** – by Lee Rosenbaum since he just joined the board
  - Resolution** – Motion passes unanimously

#### **New Business**

- An email to owners re. Grant Application help from Town of Mt. CB. Similar to Elevation's we should look for help to improve our guest experience. Board decided to have Martyn get a bid from his contact to see how much it would cost to write our grant. Bill sent to the entire board the Downtown Development Authority (DDA) Request for Grant Funding form.
- Motion to go to the Town of Mt Crested Butte and ask for a waiver to Section 12.10 where the board and town are involved in FF&E replacement.
  - Motion** – Salih Varoglu made a motion
  - Second** – Martyn Cooper seconded.
  - Vote** – 5-0
  - Resolution** – Motion passes unanimously
- Contractor Policy
  - Motion** – Salih Varoglu made a motion to approve the Contractor Policy as presented with adding Jared Kirby as the second option for Building Maintenance sign off.
  - Second** – Martyn Cooper seconded.

**Vote – 5-0**

**Resolution – Motion passes unanimously**

- Housekeeping policy re. keys, uniform and parking were discussed however no formal discussion was made. All board members agreed they need to come up with a rule and policy on issuing keys to third party vendors.
- **ACTION** – CBMR to see if ONITY can upgrade system for us to make floor keys or multiple unit master keys.

FY 21 Meeting Dates

- April 20, 2023 – 3:00pm-5:00pm
- July 20, 2023 – 3:00pm-5:00pm
- September 21, 2023 – 3:00pm-5:00pm
- October 3, 2023 Annual Meeting – 1:00-3:00pm

Adjournment - Meeting adjourned at 5:25pm

**Motion** – Salih Varoglu motions to adjourn.

**Second** – Carla Pokrywka Cole seconded.

**Vote – 5-0**

**Resolution** – Motion passes unanimously