

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Quarterly Board Meeting Minutes

September 19, 2023 3:00 PM – 5:00 PM (MDT)

Board of Directors

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

CBMR

Bill MacFarlane	Senior Director of Lodging
Heather Driggs	General Manager
Billy Morgan	Senior Building Maintenance Manager
Jared Martin	Property Manager

Owners Present

Todd Lustgarten - #575
Fred Garth - #252/254
Chris Bailey - #559
Erika G. - #581
Dave Daly - #373
Andrew West - #251/253

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 3:01pm and established a quorum with 4 out of 5 Board Members present. Reagan Sorrell joined around 3:05pm.

Approve Meeting Minutes

- 7.18.2023 Quarterly Board Meeting
 - One correction – Add #371 to Alex Z.'s attendance.

Motion – Salih Varoglu motions to approve meeting minutes for 7.18.2023 as presented with the one correction above.

Second – Elizabeth seconds.

Vote – 3-0

Resolution – Motion passes 3-0 with Dave Robson abstaining as he was not present at that meeting.

New Business

- Welcome Heather Driggs – General Manager
- Manager and Financial Report – See attached packet.
 - **ACTION ITEM:** Salih inquired as to why the deficit increased this month. Jared/Bill will get back to Salih and the Board with an explanation.

- It was asked where pool towels were being billed to. Billy noted they are billed to Capital usually.

Motion – Salih Varoglu made motion that the next time pool towels are ordered, they CBMR gets a quote for towels with the Grand Lodge logo on them.

Second – Elizabeth Frith seconds.

Vote – 4-0

Resolution – Motion passes 4-0.

- Action Items Review
- GLE and GLW Board’s Meeting with Vail Resorts Management
- FY24 Proposed Operating and Capital Budget

Old Business

- Capital Project Update – Jared K./Billy (Including Stucco)
- Next Project Quotes – Window Coverings, Closet Doors, and Dumpster Area
- Woodstone Grille and Spa Update
 - **ACTION ITEM:** Bill to take photos of spa area to send to the board.
- Housekeeping Rules Regarding Keys and Parking
 - It was noted that the board is still looking into options. One being that housekeepers would be allowed to park in the lot from 11am to 4pm to service rooms in-between departures and arrivals.
- Pool Signage

Open Owner Forum

- Fred Garth inquired about opening up the LTR vote again to all Grand Lodge Owners. A discussion ensued and an idea of sending out a survey to all owner to gauge the “temperature” of the ownership on this was brought up.
 - ACTION – Scott to work with Heather on a suggested owner survey – questions – using the memo created by Brett Model

FY23 Meeting Dates

- October 4, 2023 Annual Meeting – 1:00pm
- January 25, 2024 – 3:00pm-5:00pm
- April 25, 2024 – 3:00pm-5:00pm
- July 25, 2024 – 3:00pm-5:00pm
- September 26, 2024 – 3:00pm-5:00pm

Executive Session to Discuss Aging Report

Motion – Salih Varoglu moves to go into an Executive Session at 4:56pm.

Second – Dave Robson seconds.

Vote – 4-0

Resolution – Motion passes.

Motion – Salih Varoglu motion to end executive session at 5:06pm.

Second – Dave Robson seconds.

Vote – 4-0

Resolution – Motion passes 4-0.

Adjournment

Motion – Salih Varoglu motions to adjourn.

Second – Scott Dobias seconds.

Vote – 3-0. Reagan Sorrell already left.

Resolution – Motion passes unanimously.

- Meeting adjourned at 5:07pm.

DRAFT