

# **GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION**

## **Grand Lodge East HOA Special Board Meeting Minutes**

November 13, 2023 4:30 PM – 5:30 PM (MT)

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

<b>Salih Varoglu</b>	<b>President</b>	<b>Term 2022 - 2025</b>
<b>Matt Halvorson</b>	<b>Vice President</b>	<b>Term 2020 - 2023</b>
<b>Carla Cole</b>	<b>Secretary</b>	<b>Term 2022 - 2024</b>
<b>Martyn Cooper</b>	<b>Treasurer</b>	<b>Term 2022 - 2025</b>
<b>Lee Rosenbaum</b>	<b>Board Member</b>	<b>Term 2021 - 2024</b>

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

Salih Varoglu called the meeting to order at 4:36 pm and established a quorum with 5 out of 5 Board Members present.

Discussion took place about Letter to Owners, making minor changes.

- **Motion** – Salih motions to approve the Letter to Owners, with the minor changes.
- **Second** – Carla seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussion took place about 12 to 4 pm parking for housekeepers and vendors. Matt has concerns that having housekeepers getting all rooms completed between noon-4pm. Salih indicates that this is better than the current Parking Rule, with no time allocated for housekeepers and vendors.

- **Motion** – Salih motions to limit Guest Parking Pass to 12 noon on the day of check out, and offer housekeepers, contractors and vendors a different color Day Parking Pass between 12 noon and 4 pm.
- **Second** – Lee seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussion took place about the Trash problem. Martyn clarifies Bill has told us the overage in trash is due to non-managed unit trash and not CBMR managed units. Matt said he has not seen housekeepers removing trash but the housemen/bellmen. Salih pointed out that the security camera system can help identify from which rooms the trash is originating and reach out to those owners. Board Members would like to investigate options such as purchasing larger trash receptacles and locations near all exit doors where they can be placed.

The Board spent a considerable time to discuss the In-Room Laminate page which presents to guests some of Grand Lodge Rules & Regulations.

- **Motion** – Salih motions to approve the In-Room Laminate page as discussed.

- **Second** – Carla seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussion took place about the possibility of an owners' vote regarding Long Term Rentals (LTR) which was brought up by an owner during a Board Meeting. The Board discussed terms under which this may be considered.

- **Motion** – Carla motions to present these terms to the HOA attorney.
- **Second** – Martyn seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussions took place about Local Representative Form for owners and e-Voting companies, to be further discussed in future meetings.

#### Adjournment

**Motion** – Carla motions to adjourn at 6:29 pm.

**Second** – Salih seconds.

**Vote** – 5-0

**Resolution** – Motion passes unanimously.

Meeting adjourned at 6:29 pm.