

GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

Wednesday, January 10, 2024 2:00 PM – 3:00 PM (MT)

Board of Directors

Salih Varoglu	President	Term 2022 - 2025
Elizabeth Frith	Vice President	Term 2021 - 2024
Scott Dobias	Treasurer	Term 2022 - 2025
Dave Robson	Board Member	Term 2023 - 2026
Zeph Fogerson	Board Member	Term 2023 - 2026

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 2:03 pm and established a quorum with 4 out of 5 Board Members present. Dave Robson joined at 2:09 pm.

Owners in attendance:

Pat McGhee, Joe & Barb Saya, Rix.

Discussion took place about Owners Zoom Meeting on January 22, 2024 at 3:30 pm re. LTR and Merging of HOAs.

- **Motion** – Salih motions to hold one meeting for both GLW & GLE owners to attend on Monday, January 22, 2024 at 4:30 pm.
- **Second** – Scott seconds.
- **Vote** – 4-1 (Elizabeth votes No)
- **Resolution** – Motion passes.

Discussion took place about Parking for Housekeepers & Vendors. Salih stated that he is meeting with Commercial HOA next week. Dave recommended waiting until after that meeting to proceed accordingly.

Discussion took place about In-Room Laminate Pages listing some Rules & Regulations.

- **Motion** – Salih motions to present the In-Room Laminate page to owners subject to a minor revision regarding the parking.
- **Second** – Zeph seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussion took place about Elevator NO SKIS/BICYCLES Signs. Elizabeth pointed out that signs are already in place in the elevators but they could be larger. Dave & Zeph pointed out that elevator signs do not alert guests who are staying on ground level rooms. We need more signs at the entry doors to the building so all persons are aware NO Skis, Snowboards or Bicycles should be brought into the rooms. We will add to the Agenda for January 25, 2024 Board Meeting.

- **Motion** – Salih motions to officially approve placement of NO SKIS, SNOWBOARDS or BICYCLES signs in elevators.
- **Second** – Scott seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussion took place about Housekeeping Rules.

- **Motion** – Salih motions to adopt the Housekeeping Rules subject to minor revisions.
- **Second** – Scott seconds.
- **Vote** – 5-0
- **Resolution** – Motion passes.

Discussion took place about Usage Fees. Based on the new policies being enacted, the Board decided to table this topic until the summer, hoping that the new rules may help conditions related to housekeeping and trash improve.

Discussion took place about Pool Towels. The Board believes that pool towels are used as a part of rental activity, therefore, the costs associated with replacing them, collecting them and cleaning them should be borne by rental management companies, and not the HOA. The Board will look into this further.

Owners' questions:

Pat agreed with the Pool Towels discussion. He questioned about owners being able to get answers to all LTR related questions. Salih assured that all questions will be answered.

Adjournment

Motion – Salih Varoglu motions to adjourn at 2:59 pm.

Second – Dave seconds.

Vote – 5-0

Resolution – Motion passes.

Meeting adjourned at 2:59 pm.