

GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

Thursday, March 21, 2024 4:00 PM – 4:30 PM (MT)

Board of Directors

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

Owners in attendance:

None.

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:01 pm and established a quorum with 4 out of 5 Board Members present.
- Zeph Fogerson was traveling and could not attend. Zeph had assigned his Proxy to Salih to vote **Yes** on Parking and **Yes** on emailing the town.

New Business:

Sending email to the Town of Mt. CB regarding LTR Waiver Request

- **Motion** – Salih motioned to send an email to the Town of Mt. CB regarding LTR Waiver that the Town requested.
- **Second** – Scott seconds.
- **Discussion** – Whether to include HOA Boards request 20% of Grand Lodge units to be allowed to long term rent or not. Elizabeth wanted 10%. After discussion, Motion was withdrawn.
- **Vote** – No vote.
- **Resolution** – No vote.

- **Motion** – Salih motioned to send an email to the Town of Mt. CB regarding LTR Waiver that the Town requested, including the line HOA Boards request 20% of Grand Lodge units to be allowed to long term rent.
- **Second** – Dave seconds.
- **Discussion** – Elizabeth wanted to emphasize she prefers 10%.
- **Vote** – 4-1. Elizabeth voted No.
- **Resolution** – Motion passes.

Adoption of New Policy related to: Parking Rules

- **Motion** – Salih motioned to adopt a policy which revises paragraph 18 of the Grand Lodge Rules and Regulations as below:

18. No vehicles may be stored on a long-term basis at Grand Lodge Crested Butte. Each Unit is entitled access to one overnight parking space only while the Unit is occupied. If a room is

not occupied, Owner or Owner's authorized representative(s) may request and receive a room key and one temporary parking pass to visit the room for inspection, maintenance, cleaning, delivery or other needs. Owner or Owner's authorized representative need not stay overnight.

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

Discussion took place about other topics which were not on the Agenda, but can be discussed in more detail in future meetings.

Adjournment

Motion – Salih Varoglu motions to adjourn at 4:29 pm.

Second – Scott seconds.

Vote – 5-0

Resolution – Motion passes.

Meeting adjourned at 4:29 pm.