

GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION

Grand Lodge East HOA Special Board Meeting Minutes

Wednesday, May 29, 2024 3:00 PM – 3:30 PM (MT)

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term 2022 - 2025
Matt Halvorson	Vice President	Term 2023 - 2026
Carla Cole	Secretary	Term 2022 - 2024
Martyn Cooper	Treasurer	Term 2022 - 2025
Lee Rosenbaum	Board Member	Term 2021 - 2024

Owners in attendance: Mary Varoglu.

Call meeting to order and establish quorum

Salih Varoglu called the meeting to order at 3:02 pm and established a quorum with 3 out of 5 Board Members present. Lee joined at 3:04 pm.

Carla previously emailed that if she cannot attend, she assigns Salih as her proxy.

New Business:

- **Motion** – Salih motioned to approve the Schlage Encode™ Smart WiFi Lever with Century trim in Aged Bronze door lock as an alternate to the existing door locks to be installed in place of the existing door locks for unit owners who choose to swap them, without placing lock boxes on the doors, which lock boxes will be available elsewhere in the Grand Lodge to be accessible by CBMR as our HOA Manager and by the Fire Department in cases of emergency.
- **Second** – Matt seconds.
- **Discussion** – Matt stated that these door locks have been used in other properties and no warranty issues were experienced; and, the Lock Boxes will be located in Linen Closets Halvorson Rentals will lease which will be accessible by CBMR as our HOA Manager and by the Fire Department in cases of emergency.
- **Vote** – 5-0 (Carla by Proxy)
- **Resolution** – Motion passes.

- **Motion** – Salih motioned to allow the rental of 4 HOA owned storage closets in the Grand Lodge East, one per floor on floors 2-5, measuring approximately 11' x 13' and totaling 143 sq/ft, at the rate of \$1.50 per square foot per month to be prepaid on a quarterly basis effective June 1, 2024, to Halvorson Rentals on floors 2 and 5, and to CBMR on floors 3 and 4 for a period of 12 months, upon the signing of a lease.
- **Second** – Martyn seconds.
- **Discussion** – Martyn wants to confirm there will be no extra administration cost by CBMR to deposit checks.
- **Vote** – 4-0 (Matt abstains. Carla by Proxy)
- **Resolution** – Motion passes.

- **Motion** – Salih motioned to recognize the pool towel usage as a result of rental activity and to stop the purchasing of pool towels by the HOAs.
 - **Second** – Lee seconds.
 - **Discussion** – Lee wants for all towels to be consistent and not different.
 - **Vote** – 5-0 (Carla by proxy)
 - **Resolution** – Motion passes.
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- **Motion** – Salih motioned approve the TopTie Custom Uniform Vest in the color of black with “Housekeeping” (font Georgia) embroidered in gray in the upper left (current cost on Amazon \$9.49 plus shipping) OR TopTie Cobbler Vest with “Housekeeping” (font Georgia) embroidered in white in the upper left (current cost on Amazon \$15.98 plus shipping) as the required and Board Approved uniforms for all Housekeepers in the Grand Lodge who do not have a uniform for their cleaning company to wear when they are in and on the Grand Lodge Property, which uniform is not purchased by the HOA and is not the responsibility of the HOA.
[TopTie Custom Adult Volunteer Uniform Vest Polyester Zipper Supermarket Activity Vest at Amazon Men’s Clothing store](#)
[TopTie Custom Embroidered Unisex Cobbler Vest Kitchen Chef Apron, Art Painting Grooming Smock Working Uniform-Black: Clothing, Shoes & Jewelry](#)
 - **Second** – Lee seconds.
 - **Vote** – 5-0 (Carla by proxy)
 - **Resolution** – Motion passes.
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- **Motion** – Salih motioned to send the 4 emails drafted for Door Locks, Linen Closets, Pool Towels and Housekeeping Vests to owners, possibly subject to minor revisions, within the next week or two.
 - **Second** – Lee seconds.
 - **Vote** – 5-0 (Carla by proxy)
 - **Resolution** – Motion passes.
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- **Motion** – Salih motioned to send an email to GLE owners, subject to revisions, within the next week.
 - **Second** – Matt seconds.
 - **Vote** – 5-0 (Carla by proxy)
 - **Resolution** – Motion passes.

Approve Meeting Minutes

- **Motion** – Salih motioned to approve the May 15, 2024 Special Board Meeting Minutes.
- **Second** – Martyn seconds.
- **Vote** – 5-0 (Carla by proxy)
- **Resolution** – Motion passes.

Adjournment

Motion – Salih motions to adjourn at 3:31 pm.

Second – Martyn seconds.

Vote – 4-0

Resolution – Motion passes.

Meeting adjourned at 3:31 pm.

DRAFT