

GRAND LODGE RESORT (WEST) HOMEOWNERS ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

Wednesday, August 29, 2024 4:00 PM – 5:00 PM (MT)

Board of Directors

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

Owners in attendance:

Tom Sturdivant
Mark & Schaunon
Wen Lin 452/454
Nikki
Sara 269
Dan Dennison
Mary Varoglu
Scott Crist 180
Jerry Kennell 257

Call meeting to order and establish quorum

Salih called the meeting to order at 4:05 pm and established a quorum with 3 out of 5 Board Members present. Dave and Elizabeth did not attend.

Old Business:

- **Motion** – Salih motioned to postpone the Nightly Fee a.k.a. Grand Lodge Property Improvement Fee for reservations beginning on or after April 1, 2025, regardless of when those reservations are booked.
- **Second** – Zeph seconds.
- **Discussion** – Scott stated this should be extended to a day after the ski season will end, as well, no grandfathering and Owners being exempt for 30 days per year for Owner occupancy should be added to the wording of the Motion.
- **Motion was revised to read:** Motion to postpone the Nightly Fee a.k.a. Grand Lodge Property Improvement Fee for reservations beginning the day after the closing date of the Crested Butte Ski Area in April 2025, regardless of when those reservations are booked. After this date, there will be no grandfathering of reservations. Each unit will be exempt from the fee for a maximum of 30 days per year for Owner occupancy.
- **Vote** – 3-0
- **Resolution** – Motion passes.

Open Owner Forum:

Owners questioned about the ability to enforce the collection of the fee and the amount expected to be collected by this fee.

Adjournment

Motion – Salih motions to adjourn at 5:02 pm.

Second – Scott seconds.

Vote – 3-0

Resolution – Motion passes.

Meeting adjourned at 5:02 pm.

DRAFT