

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Quarterly Board Meeting Minutes

September 26, 2024 3:00 PM – 5:00 PM (MDT)

Board of Directors

Salih Varoglu	President	Term 2022 – 2025
Scott Dobias	Treasurer	Term 2022 – 2025
Elizabeth Frith	Vice President	Term 2021 – 2024

Absent

Zeph Fogerson	Board Member	Term 2023 – 2026
Dave Robson	Board Member	Term 2023 – 2026

CBMR

Bill MacFarlane	Senior Director of Lodging
Heather Driggs	General Manager
Billy Morgan	Senior Building Maintenance Manager
Jared Martin	Property Manager
Daniel Fritton	Admin Asst.

Owners Present

Scott Crist - #180
Tom Sturdivant - #374

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 3:20pm and established a quorum with 3 out of 5 Board Members present. Zeph Fogerson and Dave Robson did not attend.

Approve Meeting Minutes

- August 29, 2024 Special Board Meeting and July 30, 2024 Quarterly Board Meeting
 - **Meeting minutes approval tabled until next meeting.**

New Business

- Manager and Financial Report – See attached packet.
 - Entry door near #180 set to be replaced in early November.
 - West elevator repair set for some time in October.
- Action Items
 - Billy will continue to make updates to this sheet with the Grand Lodge Team.
- Approval of Written Actions Outside of Meetings – N/A
- Collection Policy
 - Salih noted that he had sent some questions to the attorney about the collection policy and is awaiting a response. The collection policy and phone and email policy approval has been tabled for this meeting. Both policies can be approved via email.
- Phone and Email Policy

Old Business

- Capital Project Update – Billy
 - Billy noted that the elevator budget number isn't exactly accurate and will update this. Should be lower than on the capital sheet.
- Storage Areas for Owners
 - Billy did find an old rendering of a storage building idea that he will send out to both boards.
- Heat Pad re. Dumpster Area – electrical installed so project is ready to be completed prior to winter.

Open Owner Forum

- No owners had questions.

Executive Session for Aging Report Discussion

- No executive session occurred as the board no longer had a quorum.

FY24 Meeting Dates

- November 12, 2024 Budget Meeting – 3:00pm-5:00pm
- November 19, 2024 Annual Meeting – 3:00pm-5:00pm

Adjournment

- No quorum is established at the end of the meeting. The meeting will be formally adjourned at the next meeting.
- Meeting ended today at 4:27pm.