

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
March 25, 2010 6:00 p.m. MST
Conference Call - Construction Notes**

Call to Order

Rick Grivas, Association President, called the meeting to order at 6:05 p.m. MST.

Roll Call/Establish Quorum

Board of Managers present via telephone:

Rick Grivas
Ron Warner
Susan Baber
Monique Patton
Dan Goetz

A quorum was established with 5 of 5 board members present.

Crested Butte Lodging & Property Management (CBL) staff present:

Grant Benton
Wanda Bearth

Also in attendance:

Ben White, architect

Agenda Topic

Revisions presented from Ben regarding design. Susan suggested removing rock from the employee units. Unit 17 could be enhanced with more detail, rock, since it's on the end and highly visible. The board suggested several revisions to this homeowner presentation, including removing the choices for entry hardware and deck railing.

Ben will have revisions on Monday for review by the entire board and Grant and Wanda.
Contractor review: Grant and Ben have discussed potential general contractors. Rick asked Ben for ensure the contractors are bonded and wants specific detail on warranty.

Drainage: Grant said they will look at the crawl spaces next week. Dan suggested adding soil erosion prevention to the plan.

Condensation: CBL has contacted unit owners of 39 regarding test procedures for controlling condensation and resulting dripping, they have not returned our emails or calls.