

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers Meeting Minutes
February 18, 2010 6:00 p.m. MST
Conference Call - Construction Meeting**

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

Architect

Rick outlined that meeting goal was to be to choose the look for the rear of the units

Ben reviewed the suggested schematic plan with 3 options *for siding?*

Reviewed apron ice mitigation options including roof gutters; heating the gutter and heat trays in a trench.

Ben will look into GCEA-energy options for using off peak power.

Grant will trace the bath and kitchen hood vents to ensure that they are exhausting to the outside. Use units 10 and 39.