

Meeting Minutes

Eagle's Nest Townhouses of Mt. Crested Butte
Quarterly Board of Directors Meeting
November 20th, 2019 ~ 6pm MDT

Call to Order

R Cook called the meeting to order at 6:05pm

Roll Call/Establish Quorum

In attendance-

Richard Cook
Jackie Desposato
Patrick Johnson
Joe Stenbridge

A quorum was established with 4 board members in attendance.

Also in attendance, Wanda Bearth, Grant Benton and Sierra Bearth, Crested Butte Lodging and Property Management (CBL) staff.

Reading and Approval of Past Minutes

August 5th, 2019

P Johnson made the following-

Motion: Waive formal reading and approve the August 5, 2019 meeting minutes as drafted
2nd: J Stenbridge
Vote: Unanimous approval

New Business

Manager's Report

Financial Recap

S Bearth reviewed the current financials with the board and informed them that the association is running under budget fiscal year to date.

Dumpster Discussion

S Bearth informed the board that upon their request a 'Private Use Only' sign has been installed on the dumpster. The Board directed CBL to install another sign informing owners what items cannot be disposed of in or near the dumpster.

Snow Removal Rate Comparisons

W Bearth informed the board of the rates that CBL found for snow removal. She reported the highest hourly rate found was \$125/hr for roof snow removal and the least expensive was \$56/hr for roof snow removal. CBL/Snow Team's rate fell below the average roof and ground rates by approximately \$5/hr. R Cook expressed the Board's interest in

pursuing the continued relationship with CBL/Snow Team. The board agreed to determine on a monthly basis how much shoveling to perform for the back windows.

Engineering Proposal / Update

Darrin Duran with Cesare Geotechnical Engineers and Construction Materials Consultants joined the meeting to inform the board of his initial investigations regarding ground water issues. He is proposing to conduct observations next spring when the snow is melting and potentially install udometers in front of the units based on the observations. The observations will be of the crawl spaces and looking for any seepage of water making it's way the concrete. He would like to look at which units have been mud jacked and which units needed to be done more than once. He stated he would have an official proposal for the Board to consider at the beginning of December 2019.

Old Business

Parking Lot Striping

The board decided to defer any action on the parking lot until next summer.

Establish Date of Next Meeting

The next meeting will be held on February 19th, 2020 at 6pm via Skype.

Adjournment

R Cook adjourned the meeting at 7:05pm.