

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers
March 16, 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

100308 service unit page 2 is image of how complex will look at end of 2010

Ben will adjust color of garage doors, stucco to match current. Cedar color will be toned down. Ben adding back elevation to owner visual package. Will include pricing package. Will get to board on Monday. Grant and Ben will interview contractors to determine who to give opportunity to bid to.

Grant is going to seal #39 master bedroom ceiling (caulk) and pull down sheet rock to check for decay under loft window-which may be possibly causing the water damage in the m bedroom

Thursday, March 25th, 7 pm. CST is next meeting date to discuss owner visual package. Ben and Grant will have list of GCs available by March 25th. Ben estimates 2-3 weeks for contractors to come back with a bid.

The meeting ended at 7:45 p.m.