

**Eagles Nest Townhouses of Mt. Crested Butte  
Board of Managers Meeting Minutes  
February 1, 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 Calhoun

A quorum was established with 4 of 5 board members present.

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

Grant Benton  
Wanda Bearth

**Committee reports**

Rick presented a revised cost estimate for projects under consideration. The architect, Ben White, recommends replacing the Hardie siding with cedar siding and bear the cost of maintaining it, rather than risk another failure with a Hardie product.

Rick suggested postponing the sewer replacement project and sinking the sewer lines on the upper units only as we have not had any reporting freezing in the lower level.

Rick made the following:

Motion: Assess \$12,000 per condominium, due April 1, 2010 and move forward with addressing the draining issues behind the units; installing 2" of foam insulation and replacing the siding on the sides and rear of each building; replacement of the loft windows; venting the dryers to the outside; patching upper driveway and lot and running TV cable to each unit.

2<sup>nd</sup>: Monique

Vote: Unanimous Approval

Rick will draft a letter to enclose with the monthly statements that CBL will be mailing by February 10<sup>th</sup>.

**Schedule Date of Next Meeting**

The next Board meeting is scheduled for Wednesday, February 17th, 2010, at 6 p.m. MST and will be conducted via telephone conference.

## **Meeting Adjournment**

Rick adjourned the meeting at 7:55 p.m.