

**Eagle's Nest Townhouses of Mt. Crested Butte**  
**Board of Directors Meeting**  
**Conference Call          6 p.m. (MDT) July 16, 2014**

**Call to Order**

Rick Grivas, HOA President, called the meeting to order at 7 p.m

**Roll Call/Establish Quorum**

In attendance-

Rick Grivas, President  
Dan Goetz, Vice President  
Joe Stembridge, Secretary  
Patrick Johnson, Treasurer

Also in attendance-

Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management

**Agenda Item**

R Grivas led a discussion regarding the results of the strength tests, recently performed on the concrete. The Board was in agreement that they will not act on their right to sue, instead will allow time for proper replacement of the failing concrete.

R Grivas made the following-

Motion:          Authorize the HOA's attorney to negotiate with Lacy's attorney for amending the existing settlement agreement for the concrete issue to extend the pour date to Sept 5<sup>th</sup> with an alternate date of September 28<sup>th</sup>; strength test concluding 28 days later; concrete strength and depth per all original specs. Replacement required next spring should the strength tests fail. Include the additional damaged/failing aprons as noted by management and the project manager.

2<sup>nd</sup>:                Dan

Vote:                Unanimous approval

**Adjournment**

R Grivas adjourned the meeting at 7:20 p.m.