

**Eagle's Nest Townhouses of Mt. Crested Butte**

**Board of Managers Meeting**

**Via Conference Call 6 p.m. (MST) June 26, 2013**

**Call To Order**

Rick Grivas, HOA President, called the meeting to order at 6:30 p.m.

**Roll Call/Establish Quorum**

In attendance-

Rick Grivas, President

Ann Sharkey, Secretary/Treasurer

Dan Goetz, Manager

A quorum was established with 3 of 4 Board members in attendance.

Also in attendance-

Grant Benton, Crested Butte Lodging & Property Management

**Agenda Item-Concrete issues**

Rick Grivas made the following-

Motion: Propose to Lacy to add additional unit aprons to the repairs: 18, 19, 20, 31, 35, 40 and transitions 33/34 and 37/28. The Board also would like Lacy to excavate and then fill 6" gravel in each of the apron locations. Observation and testing for excavation and fill will be at the HOA's expense. Compression tests during the fill will also be at the HOA's expense. Request pricing from Lacy for adding road base sealant between valley pans and aprons.

2<sup>nd</sup>: Dan Goetz

Vote: Unanimous Approval

**Adjournment**

Rick Grivas adjourned the meeting at 7:00 p.m.