

**Eagle's Nest Townhouses of Mt. Crested Butte**  
**Board of Directors Meeting Minutes**  
**Conference Call**  
**6:00 p.m. MDT    February 17, 2016**

**Call to Order**

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

**Roll Call/Establish Quorum**

In attendance-

Rick Grivas  
Patrick Johnson  
Richard Cook  
Jackie Desposato

A quorum was established with 4 of the 5 Board members in attendance.

Also in attendance-

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

**Old Business**

2016 Capital Plan

R Grivas made the following-

Motion:            Approve the 2016 Capital work and utilize the remaining project funds to cover the cost. Capital repair list includes \$37,130 for mud jacking more garage floors, painting and repairing the guard rails, replacement of the common hallway lights with motion sensors and LED bulbs, installation of web based (ice melt) heat controls for the remaining 4 buildings and repairing the apron drains in cases where the pipe has separated from the collection vessel. Also, continue with enhanced drainage at the back of the lower units-matching the work completed by CBL behind the upper units. Time and materials will be billed for the lower drainage improvement project.

2<sup>nd</sup>:                 P Johnson

Vote:                Unanimous Approval

**New Business**

Sign Bid

The Board reviewed sign bids which included varying materials. After discussion,

R Grivas made the following-

Motion:            Accept the Sign Guys & Gal's bid of \$6,405.69 for manufacture and installation of 2 signs, measuring 4' x 6', with 3D brushed aluminum lettering on a brown background, matching the building's trim color

2<sup>nd</sup>:                 J Desposato

Vote:                Unanimous Approval

**Adjournment**

R Grivas adjourned the meeting at 6:45 p.m.