

## Meeting Minutes

Eagle's Nest Townhouses of Mt. Crested Butte  
Board of Directors Meeting  
Conference Call  
July 22<sup>nd</sup>, 2020 ~ 6pm MDT

### Call to Order

Richard Cook called the meeting to order at 6:06pm.

### Roll Call/Establish Quorum

In attendance-

Patrick Johnson  
Richard Cook  
Evans Clements  
Jackie Desposato  
Joe Stembridge

A quorum was established with all 5 Board members in attendance.

Also in attendance, Wanda Bearth, Grant Benton and Sierra Bearth, Crested Butte Lodging and Property Management staff (CBL).

### Reading and Approval of Past Minutes

May 20, 2020

J Stembridge made the following –

Motion: Waive the formal reading of the May 20, 2020 meeting minutes and approve as drafted by CBL  
2<sup>nd</sup>: E Clements  
Discussion: None  
Vote: Unanimous approval

### Reports

#### Manager's Report

W Bearth reported that Gunnison county may be moving to a more restricted plan for COVID following 2 of 8 indicators being met. The public health department will move to a more restrictive level at 3 of 8 indicators being met. G Benton reported that the engineers' schedule got delayed. G Benton followed up regarding the sauna repair, and sauna contractors have reported a 6 month delay in the supply chain. G Benton informed the Board that CBL will no longer be selling firewood.

## Financial Report

S Bearth reported that year to date the association is under budget by \$26,343 largely due to snow removal and maintenance repair coming in under budget.

## **Old Business**

### Parking Lot Striping

The Board discussed the various striping options they could do in the spring. G Benton will touch base with Seal Co to see if they have any ideas.

J Stembridge made the following-

- Motion: Have the Town of Mt. Crested Butte Road Commission continue the solid white line along Marcellina lane at the entrance of lower Eagles Nest next year when they repaint the lines
- 2<sup>nd</sup>: J Desposato
- Discussion: The Board is noticing a lot of cars drive through lower Eagles Nest and believe extending the line would help visitors
- Vote: Unanimous approval

### Capital Plan/Budget

W Bearth presented the capital budget to the Board reviewing the included projects.

J Stembridge made the following –

- Motion: Approve the 2020 Capital Plan as drafted by CBL
- 2<sup>nd</sup>: R Cook
- Discussion: The Board discussed timing of the projects
- Vote: Unanimous approval

## **New Business**

### Proposed Operating Budget 2020/2021

W Bearth reported that CBL is requesting a small increase on hourly rates for housekeeping and maintenance labor. She informed the Board this requires a contract update. CBL will send an email to the Board noting the last time rates were increased and the proposed rates. The Board will review the changes and vote on the budget via email.

### Shoveling contract

W Bearth presented the shoveling contract.

## **Unscheduled Business**

E Clements proposed permanent parking passes for owners. The Board will continue this discussion in the next Board meeting.

## **Adjournment**

The meeting was adjourned at 7:36pm.