

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers Meeting Minutes
July 9, 2009 11:00 a.m. MST
Conference Call Construction Meeting**

Call to Order

Rick Morrison called the meeting to order at 11:05 a.m.

Roll Call/Establish Quorum

Board of Managers present via telephone:
Rick Morrison
Rick Grivas
Ron Warner
Gary Garrett

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

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

Others in attendance:
Rich Reeser – Contractor overseeing the new roof project

Grant is going to call town to see if Eagles Nest needs a survey to re-grade the backs of both upper and lower.

Motion: By Rick Grivas to survey the upper and lower backs if a survey is needed for town to dig.
2nd: Ron Warner
Vote: Unanimous approval

Rick Grivas asked Grant to have Crested Butte Lodging to go behind units 15 and 16 and dig down 10" +/- and pull off some siding so that we could see the lay-out of the building/foundation.

Rick Grivas asked that Wanda share the mail survey / questionnaire results to the Board before the 16th meeting.

Board asked Rich, Jodie – architect, and Rich's wife – to meet with Daniel (stucco), Armando (Telluride Roofing), and Gary Garrett on 7/10/09 to go over roof/stucco/design options.

Rick Grivas asked CBL to dig behind units 15 and 16 to see if CBL discovers any cracks/holes that water was entering through. The suggestion was to buy some rubber membrane at the hardware store and put it down as they are digging.

Adjournment

The meeting was adjourned at approximately 12:39 p.m. by Rick Morrison.

Approved: _____
(Date)