

**Eagles Nest Townhouses of Mt. Crested Butte
Board of Managers Meeting Minutes
June 4, 2009 10:30 a.m. MST
Conference Call**

Call to Order

Rick Morrison called the meeting to order at 10:00 a.m.

Roll Call/Establish Quorum

Board of Managers present via telephone:
Rick Morrison
Susan Baber
Gary Garrett

A quorum was established with 3 of 5 board members present.

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

Rick asked to write not instructing to keep children off decks and out of master bedroom and lofts during tear off. CBL instructed to take items off walls.

Susan lead a discussion regarding the homeowner survey. CBL will send the summary and spread sheet detail with a cover letter that is going to be drafted by the board. Wanda suggested that the surveys be included in the correspondence to timeshare owners that has already been requested by Ron Warner, the timeshare association President.

Rick asked Grant to have John make recommendations on Drainage behind buildings, Rich siding repair or replacement and get Rich's opinion on the chimney's proposed repair which is currently proposed, and living room deck membrane repair, using unit 10 as the test unit.

Take off Borne report, add slide show to website.

Adjournment

The meeting was adjourned at approximately 11:19 p.m. by Rick Morrison.

Approved: _____
(date)