

Eagle's Nest Townhouses of Mt. Crested Butte
Board of Directors Meeting
Conference Call 6 p.m. (MDT) July 30, 2014

Call to Order

Rick Grivas, HOA President, called the meeting to order at 8:25 p.m.

Roll Call/Establish Quorum

In attendance-

Rick Grivas, President

Joe Stembridge, Secretary

Patrick Johnson, Treasurer

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

Also in attendance-

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

Agenda Item

R Grivas led a discussion regarding dissatisfaction of the results of the strength tests, recently performed on the new concrete that Lacy poured this spring, which was in an attempt to remedy the defective concrete which they had poured last summer.

R Grivas made the following-

Motion: Authorize Mike O'Loughlin to contact Lacy's attorney with the Board's direction to replace the concrete in front of units 19, 20 and 21 with 4000 psi, as originally contracted and fill the cracks that they had routed out with sealant.

2nd: Joe

Vote: Unanimous approval

Adjournment

R Grivas adjourned the meeting at 8:30 p.m.