

Meeting Minutes
Eagle's Nest Townhouses of Mt. Crested Butte
Annual Board of Directors Meeting
August 5, 2019 ~ Following HOA

Call to Order

R Cook called the meeting to order at 10:44 am MDT.

Roll Call/Establish Quorum

In attendance-

Richard Cook

Joe Stembridge

Patrick Johnson

Jacqueline Desposato

A quorum was established 4 of 5 board members in attendance.

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

Election of Officers

J Desposato made the following-

Motion: Continue with the same slate of officers from the prior year

2nd: J Stembridge

Vote: Unanimous approval

2019-20 Officers

Richard Cook, President (term expires 2021)

Joe Stembridge, Vice President (term expires 2022)

Patrick Johnson, Treasurer (term expires 2020)

Jacqueline Desposato, Secretary (term expires 2021)

Evans Clements, Director (term expires 2022)

Reading and Approval of Past Minutes

P Johnson made the following-

Motion: Waive formal reading of the August 6, 2018 and the July 16, 2019 meeting minutes and approve as submitted by CBL

2nd: J Stembridge

Vote: Unanimous approval

New Business

Manager's Report

G Benton had no further updates from the earlier HOA meeting for the board.

Financial Report / Owner Accounts

W Bearth informed the board that CBL has been in communication with the owner in arrears and are following the Board approved collection policies.

WiFi Proposal

G Benton informed the board that we have a cheap wifi proposal, but he believes 5G will be coming to the valley soon and he recommends waiting for that before switching wifi contracts.

Unscheduled Business

R Cook brought up the request for uniform patio furniture which was requested at the earlier homeowners meeting. J Desposato recommended reminding owners of the established rules and regulations dictating what furniture can be on patios.

Establish Date of Next Meeting

The next board meeting will be held on November 20th, 2019 at 6pm MDT.

Adjourn

R Cook adjourned the meeting at 11:13am MDT.