

West Elk Townhouses Owners Association

Annual BOD Meeting Minutes

March 21, 2019

3 Seasons Conference Room, 701 Gothic Rd. Mt. Crested Butte, CO 81225

Call to Order

Jim Williamson called the meeting to order at 5:19pm MDT.

Roll Call / Establish Quorum

In attendance -

Jim Williamson, Unit 8
Suzie Dexter, Unit 6

On the phone-

Tanya Santiago, Unit 4
Craig Caukin, Unit 11

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

A quorum was established with 100% of board members in attendance or on the phone.

Election of Officers

J Williamson made the following –

Motion: Elect C Caukin as President, T Santiago as Vice President, and J Williamson as Secretary / Treasurer.
2nd: C Caukin
Vote: Unanimous approval

Board of Directors (term expiration)

Craig Caukin (2020)
Jim Williamson (2021)
Tanya Santiago (2020)

Reading and Approval of Past Meeting Minutes

J Williamson made the following –

Motion: Approve and adopt the 3/22/2018 meeting minutes as submitted by CBL
2nd: C Caukin
Vote: Unanimous approval

Managers' Report

W Bearth shared the current A/R report showing all owners up to date or prepaid on dues.

Old Business10 Year Plan

The board of directors did not make any further changes to the 10 year capital plan, voted on in the HOA meeting.

New BusinessIce Chipping Policy

W Bearth stated the ice chipping policy will be added to the rules and regulations and sent to owners.

Establish Date of Next Meeting

The next board meeting will be held on March 26th, 2020 following the homeowners meeting.

Adjourn

J Williamson adjourned the meeting at 5:30pm MDT.