

West Elk Townhouses Owners Association

Board of Directors Meeting Minutes
March 5, 2021 4:30 p.m. MDT
Conference Call

Call to Order

C Caukin called the meeting to order at 4:30pm.

Proof of Notice

Proof of notice was posted on the association website.

Roll Call/Establish Quorum

In attendance-

Craig Caukin

Jim Williamson

Tanya Santiago

A quorum was established with all 3 Board members in attendance.

Also in attendance, Wanda Bearth and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

2021 Operating Budget

The Board reviewed the proposed budget and directed management to remove the dues increase and adjust the hot tub season and remove hot tub closing with the intention of creating a net zero operating budget. CBL will make these adjustments and send the amended version to the Board via email. CBL informed the Board that they had obtained two bids for replacing the roof, and one bid included an option for snow fencing, as a CBL employee was hit by falling ice when cleaning out a garage entrance.

2021 HOA Annual Meeting Agenda Review

The Board did not have any edits to the proposed agenda.

Adjourn

The meeting was adjourned at 5:35pm.