

**Telluride Lodge HOA Board of Directors
Zoom Meeting January 04, 2021
Minutes**

CALL TO ORDER REGULAR SESSION

Joel called the meeting to order at 5:03pm

Board members present Via Zoom: Joel Lee, Carol More, Patty McIntosh, Carl Ebert, Andrew Davis & Dave Cordell

Employees Present: Curtis Marble Maintenance & Karyn Marolf Office.

Homeowners present; Carrie Koenig, Ashley Story, Pam Bennett, Tracy Boyce, Bob Dempsey, Susie Garretson, Peggy Raible, Dave Rothermel, Kevin Nickell & Mick Hirschfeld, Susan Dahl
Quorum met for the meeting to proceed.

Due to last minute comments on the House Rules from owners the agenda was amended, and under old business, House Rules will be tabled until the next board meeting.

Approval of Minutes: Motion by Carl Ebert to Approve the Minutes from the November 30, 2020 and Dec 14, 2020 contingent on typo correction for November 30th meeting, 2nd by Andrew Davis.

All were in favor

Regular Session:

Office Manager report by Karyn Marolf: Karyn met with Dan Isaacs on the website and would like to know how many years of minutes should be posted on the website? It was agreed that 5 years should be on the website.

Karyn was asked to send the November 30th and December 14th board meetings Minutes to all the members since the website is not online yet.

The A/R is in good standing and Karyn will send the December A/R report next week to the board.

Maintenance Manager Report by Curtis Marble: Curtis reported that Latitude 38 keeps installing locks that cannot be mastered. Joel will contact Latitude 38 on this issue and copy the owners.

Curtis would like to see the TL owners take advantage of the parking at Clarks. If owners have multiple vehicles or vehicles that are not used very often, Clarks would be a great place to park. Vehicles with expired license plates will be removed from the parking area.

The Trash enclosure in the 400 building will be completed by Friday January 8th. The new structure will still need to be painted.

Curtis also mentioned that additional dumpsters or increasing pickup times to provide for busy

weekends, holidays or festivals. High water bills are still under investigation for usage or possibly leakage.

Officers report: Joel reported that the sanitation product currently being used in the hall for COVID is freezing and causing damage to the paint and hardware. There are no products to date that work in freezing temperatures and so the recommendation is that the hallway windows be cracked for ventilation and signage stating that sanitation is not being used.

TL will continue to keep the spa closed. Knocking on the office door is recommended prior to entering to keep a safe environment.

Grace Franklin the director of health's recommendation is hand sanitizer, signage, and follow occupancy levels.

The HOA will continue to send COVID updates to the homeowners. The HOA will help inform homeowners of the recommendations but is not the enforcer.

Joel will work with Karyn on an app that will notify owners on COVID updates.

All were in favor.

Old Business: None

HOA Website Design: Patty reported that she has been working with Dan on getting the website up and running. Several items are still pending prior to the site going Live. It was agreed that a single board email address would be favorable. It was also agreed that the board did not want their portraits on the web but a one- or two-line bio would be good. The TL owners sent a lot of exceptionally good pictures of Telluride Lodge to be used on the website. The resolution is inefficient to be usable on the website. Patty will inquire to Dan, if there is a way to send pictures to improve the resolution.

Review of HOA Documents

- **Owners Comments on House Rules;** The TL board reviewed the comments sent in by homeowners. The majority feedback addressed group parties, smoking, pets & parking. Carol has added the comments to the current draft and will send to the board for review. The board will consider the input from the homeowners prior to ratifying the final version.
- **Renovation Guidelines;** The renovation guidelines are almost done. Andrew is waiting on final feedback from the board for one last editing.

New Business:

Homeowners that joined the meeting were able to vocalize their concerns.

The next Board Meetings: Monday, January 18, 2021 at 5:00 pm MST

Meeting Adjourned at 6:30 pm MST.

Karyn Marolf TL HOA Manager

Patty McIntosh TL HOA Secretary

