

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
April 18, 2023, AT 5:30 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:32 pm. A roll call was taken, and a quorum declared.

Board Members attendance: Andrew Davis, David Cordell, Carl Ebert, Joel Lee & Patty McIntosh & Kevin Hogan

Attending Homeowners: Lynn Sherlock, Molly Herrick, Carrie Koenig, Pam Bennett, Andrew McMann, Sara Mildred & Lu Holland

Staff attendance: Karyn Marolf, Office Manager and Ethan Alexander, Maintenance Manager

Approval of Agenda: Approval of current agenda presented by Andrew Davis.

Approval of Minutes: March 07, 2023, Minutes were approved as presented.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for March looks good. There is one owner that is 60 days in arrears.
- Karyn reminded the board that the budget and notice of annual meeting had to be sent out no later than May 10.

- Karyn will check in with High Country on estimate for EV truck Rudy.

Maintenance Report Ethan:

- Ethan reported that the snow is melting and there is a lot of trash showing up as it melts.
- Hot tubs are working much better but high use is still a challenge.
- The list of tools that were needed have been purchased.
- Two new dog poop bag holders were installed (1 on the south end of 500 building and 1 on the North end of 300 building). The office will order two more boxes.
- The breezeways & stairs were pressured washed.
- The maintenance shop was cleaned.
- A cage for the propane tanks will be ordered when the snow melts.
- Ethan will do some repairs to the stairs and send pics to board for input prior to doing all the repairs.
- Ethan called Bruin on recycle truck not picking up recycle.
- The vehicle that is illegally parked at the lodge is still there and booted. The Town Marshals cannot do anything as it is on private property. If TL chooses to tow it will be at their expense.

Board officers Report:

- **Community Form**-Patty reported that the next community form will be May 10 @ 5:30 pm. Joanna will be moderating it again. The agenda will be discussion of survey results, Election of Officers, enhancing community property. Karyn will be sending out 4 reminder notices.

New Business:

- Some owners are receiving letters from Spectrum saying that they will be receiving new TV receivers at no cost. The old receivers will no longer work as of 6/2/2023.

Next Meeting:

May 09, 2023 @5:30 pm MST Time

ADJOURN: 6:13 p.m.

**Karyn Marolf, Office Manager
Patty McIntosh, Secretary**