

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
August 08, 2023, AT 5:30 PM
MINUTES**

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:34 pm. A roll call was taken, and a quorum declared.

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

Attending Homeowners: Lynn Sherlock, Mathew Bristow & Lu Holland,

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

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

Approval of Minutes: July 11,2023, Minutes were approved as presented.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for July is in good standing. One Homeowner is behind 2 months due to medical problems. Karyn will talk to him if he continues to be delinquent.

- The TL fiscal year ended July 31 and the final profit and loss is being updated.
- The new HOA dues increase schedule was sent to the owners.

Maintenance Report Ethan:

- Ethan reported he has contacted several Fire Suppression companies. F&F returned his call and can come as soon as they complete their current job.
- Ethan has contacted Sealco to get a bid to seal the parking lot.
- Ethan reported that Mountain View completed the electrical trenching and is waiting for the ground to settle before grading and seeding.
- Ethan replaced the door closure on the north end of the 500-hall door.
- Carpets in the hallway will be cleaned by Alex's Carpet service on August 15th. Glycol stain will be treated and cleaned.
-
- Window washing has begun. When Marty has completed washing the windows, he will resume painting the trim with the new color.

Board officers Report:

- Patty will be following up with Curtis on the cost of repairs to Rudi's damage in February. Avant is responsible for the damage done by 311 renters.
- Dave reported that the electrical trenching for the conduit and boxes were set between 300 and 400 were completed. The 400 and 500 trenching would start next spring. SMP is waiting for the Town of Telluride's Pacific Ave project plans before they know where to tie the power into a main box.
- Dave and Patty met with HARC on what is allowed for a shed and fence. Several work order items must be done before TL can proceed. A new survey will be needed, and location of building setbacks will be required. A letter of intent will need to go to public works.

- Dave has talked to Laura, the owner of Jordan Interiors about completing a drawing. This drawing is necessary to present to HARC and the Town for approval. This project is about a year out.
- Joel Lee reported that the grant for the EV has an expiration date. TL should consider installing the EV station and hooking it into power once the power is finished.
- Andrew Davis reported that the board received renovation plans from unit 341/342. Once the final plan is approved these plans will be posted on the TL website. These plans are still under review.

New Business:

- The Pacific Avenue Streetscape project is planned to begin Spring 2024.

Next Meeting:

No meeting is planned for September currently.

**The next meeting is planned for October 10, 2023 @ 5:30 pm MST
Time**

**Next Quarterly Community Forum Meeting is scheduled for October
10, 2023 @ 6:00 pm.**

ADJOURN: 6:15 p.m.

Karyn Marolf, Office Manager

Patty McIntosh, Secretary