

Telluride Lodge HOA Monthly Zoom Meeting

August 10, 2020 5:00 pm

Joel Lee, President call meeting to order, Quorum was declared
Emily Burns Board Member did not attend.

Attendees: Andrew Davis, Carl Ebert, Patty McIntosh, Carol More, David Berry, Lynn Sherlock, Greg Batie, Carrie Koenig, Karyn Marolf, Curtis Marble

Minutes were not ratified for the June 27th meeting due to late notice via email.

Curtis Marble Maintenance Manager addressed:

1. Camera for sewer line to assess problems. Carol More made a motion to award Advance Hydronics' the job @ \$300/hr., Patty McIntosh second motion.
2. Parking problems were discussed. Hiring independent contractors will be put to a survey for homeowners to vote on.
3. Vole & chipmunk infestation will be addressed by a company to poison them. Homeowners will be notified to keep pets in during this period.
4. Lawn received fertilizer today. Asphalt cracks and sealers will be commenced according to this year's budget. Hand sanitizer dispensers will be installed throughout the complex. Automatic dispensers will be replaced in Fall by the company at no extra cost if the product is bought from the vendor.
5. Bikes without new stickers will be removed from the breezeway and placed in the north bike rack by the fence.
6. RJ Painting will continue to paint the 400 spine for \$35K. Three bids came in ranging from \$35-\$75K.
7. Wainscoting bids are being gathered. Initial bid is \$15/sq foot.
8. Spa tubs have been drained due to COVID.
9. Expand trash areas under stairways are being addressed for pricing and future cost of dumping.

Karyn's report:

1. Water/sewer bill was \$9K last month...highest ever. Prices have gone up 70%. Usage & increase cost from city water is the factor.
2. Sewer & Water bills are close in monthly cost. Installing separate water meters was discussed. Huge price tag would be involved in separating the meters.
3. Karyn will discuss with Carol More regarding attendance at Saturday's Homeowners meeting.
4. Tiffany Kavanaugh will be awarded \$50/hr. in managing the annual meeting. Tom Kennedy will be appointed the Election Inspector.
5. Proxies will remain in place for the meeting.
6. HR committee will give a report. Other committees may be delegated.

7. Coffee & donuts will be supplied for homeowners physically present at Telluride Lodge Saturday's meeting.
8. Carol & Joel will assess the Governance & Renovation guidelines.
9. Andrew will be part of the construction committee to oversee the water & sewer project.
10. Website person for communication is needed. Debi Lewis, homeowner will be contacted to be part of the committee.

Carol More expressed concerns with the present budget. As stated in the previous meeting, a 4-6% raise regarding possible dues increase should be presented.

Joel stated he would like bi-monthly board meetings to catch up on unfinished business. Selected time and date will be emailed for input.

Meeting adjourned at 6:40 pm

Submitted by Patty McIntosh