

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS**

ZOOM MEETING

October 04, 2022, AT 5:30 PM

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:31pm. A roll call was taken, and a quorum declared.

Board Members attendance: Andrew Davis, David Cordell, Carl Ebert, Bill Vaglianti, David Berry, Joel Lee & Patty McIntosh (joined zoom session only to hear Homeowners comments).

Attending Homeowners: Molly Herrick, Lynn Sherlock, Carrie Koenig, Pam Bennett, Pam Bennett iPhone, Julie Korb, David Gould, Dave Rothermel, Gayle Frazetta & Vin Singh

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

Approval of Minutes: Bill Vagleinti made a motion to approve the August 03, 2022, Minutes, and motion was 2nd by Dave Cordell.

A vote was taken, and all were in Favor

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for Sept is in good shape.
- Karyn received a scam email on Bill Vagleinti, regarding his ACH. Bill asked that Karyn watch what email address is listed on future emails as they are not the correct email address.
- Karyn will be gone Monday Oct 17 and back on October 20th but will send ballot reminders out from home.

Maintenance Report Ethan:

- Ethan reserved the air compressor to blow out the irrigation lines for October 17
- Marty is almost done with the fall window washing

- Ethan continues to repair broken screens
- Painting the parking lot lines in progress
- Prepping for the power line job (safety fences)
- Locations for the power line were scheduled 3 weeks ago and they have not been done as of date. This may possibly delay the powerline project for this year.

Office Report:

- **Reserve Study: A motion was made by Bill Vaglianti to approve Dave Berry to move forward on getting a reserve study done.**
- **2nd by Andrew Davis, all were in Favor.**
David Berry will get with Karyn and get the 50% down payment sent (\$1975.00).
- The electrical power project has been delayed due to locates but the plan is to proceed until the weather no longer allows.

New Business:

Non-Board member comments:

Next Meeting: November 9th, 2022 @ 5:30 pm

ADJOURN: 5:58 p.m.

Karyn Marolf, Office Manager