

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
May 09, 2023, AT 5:30 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:30 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, Patricia Chandler & Bill Langford

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

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

Approval of Minutes: April 18, 2023, Minutes were approved as presented.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for April is ok.
- Office phone was changed to Spectrum. Karyn will email owners that the office phone number 970-728-9849 may be down for a day while the changeover happens.

- A reminder that the annual meeting notice must be sent out by June 10th.
- The contract with Spectrum for HBO has been amended.

Maintenance Report Ethan:

- Ethan reported that he has weeded the flower bed next to the spa.
- Ethan and Marty have raked 35 to 40 bags of leaves.
- Ethan is working on getting the irrigation ready to be turned on.
- The steam room thermostat is no longer readable. Changing the thermostat is very expensive. Ethan will explore options to repair the current one so the cover plate is readable..

Board officers Report:

- **Community Form-** Patty reported that the next Community Forum Zoom Meeting will be tomorrow, May 10 @ 5:30 -7:00 pm. Joanna Spindler will be the moderator. The CFM agenda will be: 1. Survey Results
- 2. Introducing Homeowners that may be interested in running for the Board. Election is at Annual Meeting on June 10, 2023
- 3. Ideas that may enhance the Community Property
- 4. Open topic

New Business:

- SMP is working with the Town of Telluride Public Works on where the Electrical boxes will be located on Pacific Ave. The electrical trenching for the new elect line is on hold until Dave Cordell meets with SMP to discuss what is planned for Pacific Ave.

Next Meeting:

July 11, 2023 @5:30 pm MST Time

ADJOURN: 5:30 p.m.

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