

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

ZOOM MEETING

June 06, 2022, AT 5:30 PM

**DRAFT
MINUTES**

CALL TO ORDER

President Andrew Davis called the meeting to order at 5:30 p.m. A roll call was taken, and a quorum declared.

Board Members Attendance: Andrew Davis, David Cordell, Carl Ebert, Patty McIntosh, Bill Vaglianti, David Berry & Joel Lee

Homeowners Attendance: Lynn Sherlock, Carrie Koenig, Molly Herrick, Lu Holland, Bill Langford, Elizabeth Sommer, Jon Hirschfeld, Dave Rothmel & Angela McMann

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

Approval of Minutes: Joel made a motion to approve May 02, 2022 Minutes, 2nd was by Bill Vaglianti.

REGULAR SESSION:

Office Manager Report-Karyn:

- Account Receivables for May are in good shape. One owner is delinquent over 60 days. Karyn will send notice to request payment.
- The tents for the annual picnic have been reserved along with securing Oak to cater the food.
- Karyn planted the deck flowers and will be delivering them to Telluride next week. The barrels are beginning to be planted and will be completed before Bluegrass.
- Karyn picked up the Bluegrass car stickers and will distribute them to the owners.

Maintenance Report Ethan:

- Working on weeding the flower bed by spa.
- Irrigation repairs were done, and the sprinklers are up and running.
- Dynamic Fire Suppression has not submitted an estimate to Ethan for a cost estimate.

- Ethan called another company who has set up a meeting and will submit a cost estimate and timeline.
- Ethan met with the fire marshal and a few homeowners by the office to review evacuation and fire related subjects. The fire department had no opinion on a balcony versus an egress window for getting a person out of the upper-level units.
- The fire department would like a list of special needs people and their unit number for evacuation purposes.
- There was a disgruntled homeowner regarding the balcony issue.
- A roof leak is being addressed and will be resolved.
- There was a unit wiring issue for the fire alarm system in the 300 spine.

Officers Report:

- Dave Cordell reported that an email was sent to the board regarding the 400 breezeway stairs in need of new tread and paint. Ethan will address the issue and repairs will be implemented.
- Joel reported that Telluride Lodge could apply for a Colorado energy grant to install an electric charging station(s). The grant application must be submitted by June 24, 2022. Joel Lee volunteered to write the grant. There was discussion on how many station(s), pricing, location and degree of charging power.
- David Berry & Karyn will continue to work on the spreadsheet for the 2022/2023 budget. The short version of the budget will be sent to all the homeowners by June 16, 2022. Homeowners may request a long version from Karyn if desired.

Old Business:

New Business:

There are 3 Board positions up for election at the Annual meeting. The 3 Board members whose term has expired are requesting to retain their position for the next term. If there are any Homeowners wanting to run for a Board member position, please contact Karyn.

Homeowners Comments:

One member had concern with egress for upper units.

Next Meeting: July 11, 2022, at 5:30 pm

ADJOURN: 6:23 p.m.

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