

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

ZOOM MEETING

October 18, 2021, AT 5:30 PM

MINUTES

CALL TO ORDER REGULAR SESSION

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

Board members present Via ZOOM: Andrew Davis, David Cordell, Carl Ebert, Patty McIntosh, David Berry & Joel Lee
Carol More was absent.

Present Homeowners: Carrie Koenig, Molly Herrick, Pam Bennett, Lynn Sherlock, Ernie Butterfield, Dave Rothermel, Angela McMann, Janie Goldberg & Gayle Frazzetta

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

Approval of Minutes: approval of the Sept 13, 2021, minutes. Absence of any correction All were in favor of approval.

REPORTS:

Office Manager Report-Karyn:

- Bruin Waste sent a 5-year agreement. Andrew felt the agreement was too open ended regarding the cost. Bruin was just purchased and has new owners. Karyn was able to get Bruin to agree on a 2-year agreement but there are still issues regarding the cost increase. Waste Management was contacted, Karyn is waiting for a returned call to find out a cost comparison.
- Karyn contacted unit 306 regarding their past due account.
- The first quarter budget vs. actual will be sent out at the end of this month.
- Unit 518 sold, the new owners are Angela & Andrew McMann.
- The annual meeting Minutes are completed and will be sent to Patty.
- State taxes have increased

Maintenance Manager Report- Ethan:

- Overseeing the renovations at 529/530
- Patrolling the halls for High school students hanging out
- Painting the parking lot lines
- The irrigation lines are winterized
- Plans to take down all the flower boxes, and remove the dead plants from the barrels
- Repairs are planned for replacing the barbeque railroad ties

- 400 Spine exterior painting continues by Marty, siding will be replaced in Spring
- Shelving in office ordered and will be installed
- Signage for trash/recycle complete, need to hang “No smoking on decks” signs. “No parking” signage for south end of 500 Spine needs to be ordered

Officers Report:

Dave Cordell will be meeting with Byrd Williams with San Miguel Power on the electrical infrastructure tomorrow.

The signage for the trash enclosures is in place.

The washing machines will be removed by Marty. A certified letter was sent 10 months ago requesting pickup from the parent company.

The spa room needs refurbishing. The floor & teak furniture needs to be sanded and oiled.

The bathroom cabinet needs to be painted along with pipes. The vent needs to be cleaned.

Some of the tiles need to be regouted.

The Bobcat needs a new battery. Ethan has been directed to go to Montrose to have the bobcat ready for the Winter snow season. Ethan has agreed to work on weekends when snow removal is necessary.

There are 2 barbeques that need to be replaced before spring.

Treasure Report: David Berry asked about the painting program for the TL buildings. There was a question if there was a maintenance-free siding that did not need to be painted. The lodge is currently painted on a rotation program of \$30,000 per year.

Patty McIntosh attended the ZOOM meeting hosted by Keith Hampton. She reported on the two initiative proposals affecting short term rentals and the viability for the Town of Telluride at the November 2 election. Patty encouraged all Telluride Lodge owners to vote if they are registered, regardless if you short term rent your property or not.

Patty asked Karyn to post a recorded copy of the TL Bylaws and a copy of the articles of incorporation in the correct order to the website.

Joel Lee: Spoke about the Survey. Joel would like to add to the Governance Fee policy for after hour and weekend calls. This was tabled until the next meeting. Carl Ebert volunteered to help Joel with a procedure for after hour services.

Old Business:

No Smoking signs will be placed on decks.

SMP infrastructure will be determined after the meeting tomorrow.

Next meeting: Monday November 2, 2021 at 5:30

Non-Board member, Homeowner's comments;

Homeowners that joined the meeting were able to vocalize their concerns.

Meeting Adjourned at 6:17 p.m. MST.

Karyn Marolf: TL HOA Manager

Patty McIntosh: HOA Secretary