

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
October 15, 2024, AT 5:00 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:00 pm. A roll call was taken, and a quorum declared.

Board Members attendance: Andrew Davis, David Cordell, Carl Ebert, Kevin Hogan, A.J. Milder & Brooke Mallette.

Attending Homeowners: Pam Bennett, Sara Milder, Molly Herrick, Patty McIntosh, Carrie Koenig, Lynn Sherlock, David Clark, Dave Dove & Patty Chandler.

Staff attendance: Karyn Marolf, Office Manager & Tony Jiminez Maintenance Manager.

Approval of Agenda/ Minutes: Agenda approved as presented along with the September 17, 2024, minutes. All were in favor.

REGULAR SESSION:

New Maintenance guy Tony Jiminez:

Dave Cordell introduced the new maintenance guy Tony to the members present. Tony was hired to replace Ethan and is doing a great job and the Board is happy to have him.

Office Manager

- September A/R- No concerns on HOA dues collections. The Emergency assessment was sent out and payments are coming in steady.
- The sewer easement has been signed but waiting on the recorded copy.

Maintenance Manager

- The outdoor spa cover finally arrived is not the correct cover. Ethan called Hot water productions, and they admitted they ordered the wrong cover and a new cover would be ordered and replacing the incorrect cover.
- Marty has finished the trim on the east side of the 300 building.
- Lawn Maintenance- Ethan came and worked with Tony on winterizing the sprinkler. Marty and Tony will be racking leaves as long as the weather permits.
- Tomboy sewer line easement is starting and the east south parking entrance had to be closed, and an entrance made on the southwest corner of the 500 building. Parking will not be allowed on the east side of the 300 building until the project is finished.
- Elite spas are not showing promise of being reliable on opening and closing the spa.

Officer's Report

- Dave Cordell reported he is working on the placement of the EV charging stations. TL received a \$18,000 grant but has been delayed due to the undecided Pacific Ave project. San Miguel Power is not sure where the main electrical boxes will be installed. Dave is working on alternative options.

- Lu Holland will work with Tony to remove unclaimed bikes. Just reminder that E bike batteries are not allowed to be stored in condos as they can explode and cause fires.
- Lu Holland reported she attended the lift 7 meeting and will continue to report on any new developments.

Open discussion:

- An owner wanted to know who made the decision to have all the bikes removed from the south 500 breezeway? It is their understanding that the board is planning to place the bobcat in that space for the winter. Several owners stated that there are several issues with that plan. Noise, fluids dripping and exhaust going up into the hallway. It was expressed there are concerns about the removal of bikes until there is another alternative place for bikes to be stored under cover.
- Carrie stated she attended the lift 7 meeting and felt they are not overreaching at this time, but she will continue to be proactive.

Old Business:

New Business:

Next Meeting:

The next meeting, Tuesday November 19, 2024 @ 5:00 pm

ADJOURN: 5:50 p.m.

Karyn Marolf, Office Manager