

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
February 07, 2023, AT 5:30 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:32pm. A roll call was taken, and a quorum declared.

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

Attending Homeowners: Lynn Sherlock, Carrie Koenig, Bill Langford, Kevin Hogan, Gayle Frazetta, Vin Singh, Julie Korb, Ashley Story, Pam Bennett, Patty Chandler, Tracy Boyce & David Goldberg

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

Approval of Agenda: Approval of agenda as presented; all were in favor.

Approval of Minutes: Dave Cordell made a motion to approve the January 10, 2023, Minutes, motion was 2nd by Bill Vaglianti.
Minutes were approved

Resignation of Board member: President Andrew Davis received a letter of resignation for Treasure David Berry.
David Cordell made a motion to elect Kevin Hogan to serve for the rest of David Berry's term (2023), 2nd by Bill Vaglianti. Motion passed

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for January looks good. There are 2 owners that have not paid their January dues.
- Karyn contacted Vyanet to change the fire alarms from Century link to their wireless program. This will save the HOA around \$2000.00 per year.
- David Berry said he would be willing to do the yearly taxes for Telluride Lodge and help Karyn with accounting.
- David Berry suggested investing Telluride's money into a CD account as interest rates are up. Patty volunteered to look into different bank accounts to get the best rate.

Maintenance Report Ethan:

- Ethan reported he had Marty help with snow and ice removal from the breezeway roofs.
- Ethan contacted hot-water productions about issues with keeping the hot tubs warm and clean. They recommended replacing the heat pump since the pump's lifetime is only a few years. A filter replacement was also recommended that works better than others. Ethan has ordered a new pump and filter.
- Ethan suggested closing the hot tubs on Mondays when needed for cleaning and maintenance. The Board agreed this would be doable as needed.
- A car belonging to TL #414 has not been moved all winter and is in a pile of falling and plowed-in snow with a possible cracked windshield.

Office Report:

- **Community Forum Update:** Patty McIntosh reported she asked Joanna who agreed to moderate the next Quarterly Community Forum. The next Community Forum is scheduled for May 10th.
It was suggested that the next forum addresses future ideas to improve the property. Some suggestions mentioned:

Bobcat shed, bike shed & charging station, and South end perimeter retaining wall/fence.

- **Cable TV and Internet:** Bill Vagienti received a proposal from Great Resort Net. This company would run fiber optic to the lodge. The upgrade would belong to the TL after 5 years. This proposal would wire Ethernet to every unit and would have much better speed. This company has much better customer support but the cost will be around \$25.00 more per month than Spectrum (\$72.00 month). For owners who want cable TV this would be an additional cost. Spectrum's contract expires October 2023 and currently costs around \$45.00 per month which includes cable. The current contract has a yearly 5% increase. The Spectrum contract will automatically renew unless TL gives a 90 day notice. Bill is in the process of contacting Spectrum regarding their new October contract.

Old Business:

- The plans for unit 539/540 have been posted on the TL website.
- The draft on TL rules & fine schedule have been sent out to the board. Please get back to Joel Lee with your feedback
- The Governance policy was also sent out for review. Please let Tom Kennedy know of any additions.
- 4 Board member seats are up for 2023 election. A letter will be sent out in the near future.

New Business:

- A survey on fences and courtyards will be sent to the TL owners
- ASAP.

Members Comments:

- Several Homeowners spoke on various topics

Next Meeting:

March 07, 2023 @5:30 pm MST Time

ADJOURN: 6:36 p.m.

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