

**Telluride Lodge HOA
Board of Directors Meeting
September 07, 2020
Minutes**

CALL TO ORDER REGULAR SESSION

Meeting called to order at 6:00 pm, Monday, September 7, 2020

Board Members Via Zoom: Joel Lee, Patty McIntosh, David Berry, Carl Ebert, Carol, More Emily Burns resigned board position

Guest present: Lynn Sherlock, Dave Cordell, Greg Batie, Carrie Koenig

Employees present: Curtis Marble
Karyn Marolf absent,

Quorum was met for meeting to proceed

Approval of the meeting minutes for August 31, 2020 were approved

Proposed Agenda was approved

Emily Burns resigned from the board position due to family obligations and the board thanks her for her contributions; Dave Cordell was appointed to fill the vacancy.

Carl Ebert made motion to appoint Dave Cordell & Andrew Davis seconded. Motion passed.

Lyn Sherlock shared information regarding filling the Office manager position relating to resumes submitted, qualifications, contacts, and references. David Berry commented regarding good references for Jackie Kennefick who has the best qualifications to fill the position.

Condo 529/530 renovation removed the new addition of windows and relocated the existing window to a smaller size to act as a vent window.

Patty McIntosh made motion to approve new blueprint exterior design and Dave Cordell seconded, Carol More abstained. Motion passed. Karyn will notify them to proceed.

Fence guidelines were revised by Andrew Davis. Carrie Koenig suggested Tom Kennedy, TL attorney should be contacted for language approval and that they are in congruent to the decs.

Renovation Guideline discussion:

Contractors bond to proceed with renovation projects. Dave Cordell mentioned contractors should be licensed, bonded, and insured. Two million was an agreed amount. Need revision for Section 7.2

Tom Kennedy's input on language requirements need to be discussed.

Discussion on the Town of Telluride does not require a bond. Homeowners hiring contractors need to request bond.

If renovation is not completed by the homeowner, the bond will finish the project. Consult Tom Kennedy on the language for the "pop outs". Tom Kennedy will join the September 21st meeting.

Carol More had a question on construction parking, section 6.2-5.

Fee's should be revised.

Section 5.4 creates an insurance issue regarding Condo #514 splitting the attic space above the breezeway.

Carrie Koenig had concerns with giving the common area away.

Greg Batie had concerns with hazardous material inspection because of the age of the building.

Agenda was set for the next TL board meeting to be on September 21, 2020.

A Motion to go into Executive session by Patty McIntosh and Carol More seconded.

Motion by Carl Ebert was made to give Jackie Kennefick the position for Office Manager, 2nd by Dave Cordell

Future meetings will be held at 5:00 MST.

Meeting was adjourned at 7:48 pm.