

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

**ZOOM MEETING
July 11, 2022, AT 4:00 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 4:00 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

Attending Homeowners: Lynn Sherlock, Carrie Koenig, Molly Herrick, Sally Blouse, Pam Bennett, Ashley Story, Patricia Chandler, Deanna Bagge, David Gould & Janie Goldberg.

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

Approval of Minutes: Bill Vaglianti made a motion to approve the June 06, 2022, Minutes, and motion was 2nd by David Berry.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for June is good. One owner is delinquent over 60 days. Karyn will send notice to request payment.
- Karyn is working on updating the actuals for 2021-2022 budget vs actual to the sent out to the owners prior to Annual HOA meeting on July 1 ,2022.
- The 70-604 Tax election will need to be voted on at the annual meeting.
- There is interest in changing the annual meeting to June 2023 versus July.

Maintenance Report Ethan:

- Ethan and Andrew did a walk around the property.
- Metal installed on the west side of the 500 building by unit 515 is a priority
- A selected amount of stair treads need to be replaced.
- The metal needs to be installed on the roof sheds over 2 trash areas.
- Ethan ordered two new BBQ grills and a cover for the outside hot tub.
- Grills are to be cleaned.

- Cleaned the breezeways by blowing the dirt out around the bikes

Officers Report:

David Cordell reported that Ethan is expecting an estimate from F & F Fire this week on the fire suppression upgrade. Scott from the Fire department stated the glycol stored at TL may be grandfathered, which would have a considerable cost savings. The window washing has been slow and inconsistent. Ethan will look into getting bids for Cumulus and other reputable companies for the Fall clean.

Old Business:

Joel applied for a grant for Telluride Lodge to install EV charging stations. It would be nice if this project could align with the electrical upgrade. TL does not allow for general parking which may lessen chances for obtaining the grant money.

New Business:

Non-Board member comments:

Next Meeting: Annual Meeting July 16, 2022, at 9:30 am, August HOA monthly meeting will be scheduled after annual meeting.

ADJOURN: 4:31 p.m.

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