

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
May 02, 2022, AT 5:30 PM**

MINUTES

CALL TO ORDER

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

Board Members: David Cordell, Carl Ebert, Patty McIntosh, Bill Vaglienti, Dave Berry & Joel Lee

Present guest: Pam Bennett, Lynn Sherlock, Carrie Koenig, Julie Korb & Dave Gould, Elizabeth Goldberg, Gayle Frazzetta & Vince Sing

Staff: Attending the meeting was Karyn Marolf, Office Manager and Ethan Alexander, Maintenance Manager

Amend the May Agenda to include executive session (Employee Salaries). Motion David Cordell and seconded by Bill Vaglienti All were in favor

Approval of Minutes: April 04, 2022, Minutes were approved by all Board members.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for April are in good shape. One owner is delinquent over 60 days. Karyn will send notice to request payment.
- Budget report for Aug-April was sent to Board with a draft 2022-2023 budget. The proposed budget and notice of annual meeting have to be sent out no later than June 16, 2022.
- Karyn has sent out a request for who want a deck flower planted this year for the cost of \$25.00 each
- Blue Grass ticket will be required this year.
- Purchased a pull behind sweeper

Maintenance Report Ethan:

- Spring clean -up on the yard.
- Irrigation repairs and ready to start up

- Ethan and Joel will be met with Dynamic on upgrading the fire suppression system to help with future maintenance expenses. Waiting on a bid and contract.

Officers Report:

- Dave Cordell reported that he is work on the cost to replace the electrical line
- Joel and Dave will put together a letter on the electric line to send to owners.

- David Berry waiting on numbers from electric line and fires suppression to put together a final budget. The budget must be approved and sent to the members no later than June 16, 2022. A work session is planned to finalize a payment plan for the upcoming expensive projects.

Old Business:

New Business:

Non-Board member comments:

Next Meeting: June 6, 2022, at 5:30 pm

ADJOURN: 6:21 p.m.

Executive session to discuss employee salaries

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