

**Telluride Lodge Minutes HOA
Board of Directors Zoom
Meeting August 16, 2021
Minutes**

CALL TO ORDER REGULAR SESSION

Joel called the meeting to order at 5:30 pm

Board members present Via Zoom: Joel Lee, Carol More, Patty McIntosh, Carl Ebert, Andrew Davis, David Berry & Dave Cordell

Employees Present: Ethan Alexander; Maintenance & Karyn Marolf; Office.

Homeowner's present: Carrie Koenig, Molly Herrick, S

Quorum met for the meeting to proceed.

Approval of Minutes: Minutes from June 14, 2021, were approved as there were no objections. All were in favor.

Reports:

Office Manager report by Karyn Marolf:

The A/R report for July is in good shape. There are a couple of units over 30 days past due. Karyn will send a statement to inform them of their delinquency.

Maintenance Manager:

Ethan reported that he is painting the trash enclosers. Dynamic came and did the annual fire sprinkler inspection and should have the report soon. The hot tub was trashed over the weekend. The lock smith is coming to change the combination.

Maintenance report by Dave Cordell:

Dave Cordell reported

Officers Report:

Joel reported that Ethan was working well, and the survey response has been very good.

Old Business:**New Business:****2021-2022 Budget Review:**

Carol More proposed a 15% increase of next fiscal year budget, for TL to replenish the Money Market from water leak/sewer issues. There have not been no dues increase in years.

Dave suggested moving the painting and metal expense to the bottom of the budget as a capital allocation.

The issue of when and how to replace

Owners' present discussion:**Schedule next meeting**

The next Meeting: Monday September 13, 2021, at 5:30 pm MST via zoom

Meeting Adjourned at 7:47 pm MST.

Karyn Marolf: TL HOA Manager

Patty McIntosh: HOA Secretary