

**Telluride Lodge Minutes HOA
Board of Directors Zoom Meeting
March 15, 2021
Minutes**

CALL TO ORDER REGULAR SESSION

Joel called the meeting to order at 5:31 pm

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

Employees Present: Curtis Marble; Maintenance & Karyn Marolf; Office.

Homeowner's present: Carrie Koenig, Tracy Boyce, Lu Holland, Madeline Hirschfeld, Ernie & Karen Butterfield, & Bill Langford.
Quorum met for the meeting to proceed.

Approval of Minutes: Approval of the Minutes from the February 22, 2021 were approved as there were no objections. All were in favor.

Regular Session:

Office Manager report by Karyn Marolf:

The A/R was reported in good shape. There are a couple of units over 60 days past due. Karyn will send a letter to inform them of their delinquency.

Telluride Alpine Lodging called and has terminated the use/rent of the M closet on the north end of 300 they used for housekeeping. The space will be offered to SilverStar for a monthly fee.

The switch over from US Bank to Alpine Bank for the ACH is almost completed.

Karyn is planning on doing the April ACH with Alpine Bank.

The Renovation Guidelines have been recorded and will be posted on the new website.

Maintenance report by Curtis Marble:

Curtis reported that all the snow was cleared from the epic snow storm which dumped 30 inches. No problems were reported.

Officers Report: All comments, concerns and complaints from Homeowners are to be sent the boardtlhoa@gmail.com and not to personal Board members' email addresses.

Parking concerns will be posted to the website designating High & Low seasons, Festival dates and Holidays. These times of year appear to limit the parking spaces due to the high volume.

Old Business

- **Waterline:**

The water monthly bills keep rising. No leaks found with different forms of investigation.

Motion by Dave Cordell to approve replacing the 2 water meters per the town's recommendation of type of meter and not to exceed a budget of \$6000.00 2nd by Carl Ebert. Vote was taken and all were in favor

A shut-off valve will be installed by unit 521 to control segmented water control for future needs when the snow has melted, and the dirt work is able to resume.

- **Budget Review:**

Dave Berry was unable to attend this meeting, but Carol will continue to work with Dave and Karyn on getting a budget together.

- **Newsletter:**

Joel and Carol have been working on the spring newsletter and it is almost ready to be sent to all the owners.

- **Survey:**

Joel is close to having the survey ready to be sent to TL owners. An email was sent out to all the TL owners last fall asking for suggestions. Joel has compiled these suggestions and will be setting up the survey with a priority strategy. It was agreed to announce the survey in the newsletter with a hyperlink and then in two days send a survey reminder. Seven days later another survey reminder would be sent to all owners that had not responded. A final reminder in 14 days will be sent; which offers a total of 16 days for response.

New Business:

No New Business

Schedule next meeting

The next Board Meetings: Monday, April 19, 2021 at 5:30 pm MST

Meeting Adjourned at 6:18 pm MST

Karyn Marolf: TL HOA Manager

Patty McIntosh: HOA Secretary