

**Telluride Lodge Minutes HOA  
Board of Directors Zoom Meeting  
April 19, 2021  
Minutes**

**CALL TO ORDER REGULAR SESSION**

Joel called the meeting to order at 5:32 pm

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

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

**Homeowner's present:** Carrie Koenig, Bob Dempsey, Molly Herrick, Lu Holland, & Bill Langford.

Quorum met for the meeting to proceed.

**Approval of Minutes:** Approval of the Minutes from the March 15, 2021 were approved contingent a few minor corrections 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 is one unit over 60 days past due. Karyn will send a letter to inform them of their delinquency.

Karyn asked if she was to plant the barrels. The board agreed that the budget was enough for the barrels but if owners want deck flowers, they will have to plant them or make arrangement for Karyn to plant them for the cost of plants. Karyn will send an email to owners letting them know the issue on deck flowers.

Karyn reported that savings from the spa, snow removal and metal siding will help off set the overage on the west water bill.

### **Maintenance report by Curtis Marble:**

Curtis reported that the new water meters were ordered and should arrive anytime. The west water meter test showed weird reading. Once the meter is replaced the old meter can be sent out for testing.

The north end of the 500 where the shut off valve was installed will be seeded.

The 400-bear proof trash enclosure will be painted as soon as weather permit.

Curtis has been unable to find anyone available to install the metal siding budgeted for this spring. The Board agreed that holding off until fall with the water issue being priority.

**Officers Report:** Joel is working on the newsletter and will send a draft out. The survey is almost ready for board input.

Karyn invited Insurance agent Clifford Hansen to the meeting to address insurance questions. Cliff was unable to attend but will try to make the next meeting.

The issue of selling storage space and building a storage shed for bobcat & bikes is still on the table for discussion. The location and cost are always the big questions.

### **Old Business**

- **Budget Review:** Carol felt a 12% to 15% dues increase will be needed to keep up with water and Insurance increases.
- **Newsletter:** The Newsletter should be ready to go out in May.
- **Survey:** Joel will send draft survey to board for review.

### **New Business:**

No New Business

### **Schedule next meeting**

The next Board Meetings: Monday, April 24, 2021 at 5:30 pm MST

**Meeting Adjourned at 6:59 pm MST**

Karyn Marolf: TL HOA Manager

Patty McIntosh: HOA Secretary