

TELLURIDE LODGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

October 5, 2020

Minutes

CALL TO ORDER REGULAR SESSION

Joel called the meeting to order at 5:01 p.m., a quorum declared.

Board Members Via Zoom Conference: Carl Ebert, Carol Moore, David Berry, Andrew Davis, Dave Cordell, Joel Lee

Guest: Carrie Koenig, Greg Batie, Lynn Sherlock, Matt McEvoy & Pam Bennett

Office Manager Karyn Marolf, Maintenance Manager Curtis Marble also on Zoom

*** September 7 minutes approved unanimously after no changes volunteered.**

*** Karyn: only one owner slightly late on dues.**

*** Curtis:**

- 1. Need approval to expand all 3 trash enclosures to improve messiness, bear avoidance. Vote, all in favor.**
- 2. Wainscoting will be delayed until Spring, still sourcing new contractors.**
- 3. He has shut laundry room down. Water heaters are old, not good to switch on and off often. Board votes to shut down laundry and decide later but leaning toward permanent cancellation of laundry facility that gets very little owner usage.**
- 4. Office status: security camera in place. After discussion on package pickup board considering adding a partition to allow access to packages only, changing combination on regular basis, posting a disclaimer on our limit on any liability.**

5. Exterior Painting: recent contract completed by RJ Painting, Curtis very satisfied.

6. Rodents: noticing a reduction in sightings after boxes installed.

7. Entry sign thoughts at back lot: too many non-TL cars come thru to dead end.

***Joel:**

1. Jackie not accepting our job offer, took another outside offer. Karyn staying for now.

2. Talking to attorney Tom Kennedy about blank forms for contractors.

3. Some uncertainty about County rules due to Covid on rental units.

***Carol**

1. we should establish better financial reporting, check, and balances while Karyn is here to help. Wants another week to think of ideas to enhance Karyn's compensation retroactive to Sept 1.

***Andrew:**

1. Renovation Guidelines

a) Lower decks: Tom Kennedy still helping on better wording.

b) Asbestos is the responsibility of the owner doing renovation.

c) Taking over new space: maybe have owner pay fee.

d) Thinks owner should initial each paragraph to assure knowledge of rules.

***Joel:**

1. Thinking of creating an ethics component for board members who want to renovate their own units to govern any conflict of interest.

2. Wants to isolate the remaining 3 units by number in the guidelines that could potentially expand over hallway with rules/costs specified.

Meeting adjourned by Joel 6:20 pm