

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
July 11, 2023, AT 5:30 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:32 pm. A roll call was taken, and a quorum declared.

Board Members attendance: Andrew Davis, David Cordell, Carl Ebert, Joel Lee, Bill Vaglianti Patty McIntosh & Kevin Hogan

Attending Homeowners: Lynn Sherlock, Molly Herrick, Carrie Koenig, Patricia Chandler, Pam Bennett & Sarah Milder Jenive Isaac & Deana Bagge

Staff attendance: Karyn Marolf, Office Manager and Ethan Alexander, Maintenance Manager

Approval of Agenda: Approval of agenda presented by Andrew Davis.

Approval of Minutes: May 09, 2023, Minutes were approved as presented.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for June is in good standing.
- The cottonwood trees on the east side of the east side of the 300-building need trimming. Karyn has contacted a company out of Placerville to give TL an estimate to trim these trees.

- The consensus of the majority at the annual meeting was to have the meeting in June again. The place is still TBD. Some would like to see the meeting held at the school or library.
- The results of the June 10th annual meeting.

Election:

Andrew Davis: 57
Dave Cordell: 62
Kevin Hogan: 59
Carl Ebert: 51
Ashley Story: 38
Elizabeth Regan: 43

Attendance:

Proxies: 51
In Person: 42
No proxy/No Show: 19
Via zoom attendance: 4

4% Budget Increase:

Yes: 58
No: 31

Karyn will get the new dues schedule out to the owners this week. The new dues start August 1st, 2023.

Maintenance Report Ethan:

- Ethan reported that he has contacted several Fire Suppression companies and is waiting on bids. The plan is to get this done prior to winter.
- Ethan has contacted a company to get a bid to get the parking lot sealed.
- Ethan reported that the locates were done and Mountain View was starting up to finish what they could per San Miguel Power on the 300/400 Electric line replacement.

Board officers Report:

- Exterior paint options update: An email was sent out to all the members from Dan Isaac's recommendation of trim color change on the building. The new trim color was a dark brown that matched the window casing color. There were a handful of comments sent to Karyn and half liked and half did not agree on color. There is no way to find a color that 100 owners will agree on, so the board has agreed to go with Dan's recommendation.

New Business:

- Units 323 and 504 have completed their remodel with CO on file in the office and have requested that their construction deposit be refunded. Dave Cordell did a walk around and has determined that these two construction deposits be refunded.

Next Meeting:

August 08, 2023 @5:30 pm MST Time

ADJOURN: 5:59 p.m.

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