

**Three Seasons Condominiums  
Board of Directors Meeting Minutes  
Monday, September 14, 2004, 9:00 am  
Three Seasons Conference Room  
Mt Crested Butte, Colorado**

**Call to Order**

The meeting was called to order at 9:30 am by Board President, Scott Brickert.

**Roll Call/Establish Quorum:**

**Board Members Present In Person**

Josh Quentzel  
Scott Brickert  
Toby Rippetoe  
Walter Money Penny

**Management Company Present**

Walter Money Penny  
Kathy Morgan

A quorum was established with 4 of the 5 Board Members present.

**Reports**

Walter Money Penny updated the Board of the status of the wireless connection project. The connection should be up and running in early October.

Kathy Morgan updated the Board on the status of the engineering inspection. Jerry Greene will be doing an on site visit today at 1:30 pm. Josh Quentzel agreed to meet with Kathy and engineer Greene to review possibilities for North entrance.

Walter also updated the Board on the vending machines. Currently we are unable to locate a vending company interested in placing candy and snack machines in the building. Walter will continue to work on this project.

Scott addressed the issue of the sliding doors and the Board's consideration of vinyl doors. After working on a couple of projects with vinyl doors Scott told the Board that the doors had a worn and faded appearance and he could not recommend this project to the homeowner's at Three Seasons. The Board agreed to return to considering the aluminum clad wood doors.

Kathy and Josh were appointed to write a letter about the upcoming projects and to inform owners that the cost of the new sliding doors would be their responsibility.

Kathy was also instructed to continue researching lockable ski racks to be installed at Three Seasons.

### **Unscheduled Business**

Toby suggested that the Association look at no longer supplying firewood. After a discussion about the issues with firewood; i.e. storage, litter, insects, mice, etc. it was decided that Kathy would contact Mountain Fireplace Specialist and determine if burning these logs in the fireplaces at Three Seasons is a viable option. The concern being that these logs burn hotter than wood and the age and condition of the fireplaces at Three Seasons. Kathy will also get pricing and delivery information on the logs.

Toby also suggested we investigate with Mountain Fireplaces Specialist the possibilities of placing a gas burning circular fireplace in the north mall as a focal point. Kathy agrees to follow-up on this.

### **Establish Date of Next Meeting**

Approval: \_\_\_\_\_  
Walter Money Penny, Secretary

Date: \_\_\_\_\_