

MINUTES

Three Seasons Board of Directors Meeting Thursday, July 6, 2023 ~ 5 p.m. MT Conference Call

Call to Order

J. Steere called the meeting to order at 6:27 p.m.

Proof of Notice

Proof of notice was sent out via email and posted to the HOA website.

Roll Call/Establish Quorum

In attendance-

Jeff Steere
Joe Schoen
Walt Mauro
Michael Pugh
Jeff Scelza
Wanda Bearth

Also in attendance, Matthew Hart (Crested Butte Lodging and Property Management Inc.) and Earl Dauly, Swim Ex representative.

Election of Officers

The board agreed to visit this in a later meeting.

J. Steere made the following-

Motion: Enter executive session at 6:10 p.m.
2nd: M. Pugh
Discussion: none
Vote: Unanimous

M. Pugh made the following-

Motion: Exit executive session at 6:15 p.m.
2nd: J. Steere
Discussion: None
Vote: Unanimous

M. Pugh made the following-

Motion:	Turn account known as TS201 over to the HOA's attorney
2 nd :	J Steere
Vote:	Unanimous approval

Reading and Approval of Past Minutes-Pending

Old Business

Hot Tub Replacement Proposal Review and Consideration

The board welcomed and discussed the hot tub replacement with Earl Dauly, representative of Swim Ex. Earl answered a few questions about excavation needs, pre-plumbing and installation. Tub comes in around \$4-6K(10K). Earl recommended keeping an access hatch around the tub so easy maintenance by CBL would be possible. J. Schoen mentioned the desire to pay for the spray foam insulation option. Matt agreed that adding blue board to the exterior walls of the crawlspace to further the heat retention. Board discussed removing the triple door to allow for appropriate ventilation for saw-cutting during the demo, and possibly removing the two east-facing windows while using air movers. Matt agreed to talk with Scott Bogart about using wet saws as a possibility as well as ventilation fans for air movement. J. Steere expressed preference in working with Pinnacle as opposed to the Denver installer. The board agreed to gather all information from Earl before making a motion to finalize any capital work.

Establish Dates for Next Meeting

TBD

Adjourn

J Steere adjourned the meeting at 6:32 p.m.