

Meeting Minutes
Three Seasons Board of Directors Meeting
Three Seasons Condominiums, Mt. Crested Butte, Colorado
Friday, August 7, 2020 ~ Following the HOA meeting

Call to Order

Jeff Steere called the meeting to order at 12:21pm MDT.

Roll Call/Establish Quorum

In attendance-

Joe Schoen
Jeff Steere
Pat Muro
Connie Rehberg
Walt Mauro
Wanda Bearth

A quorum was established with 6 of 7 Board Members in attendance.

Also in attendance, Grant Benton, Lee Friedman, and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

Election of Officers

J Schoen made the following-

Motion: Elect P Muro to fill the open Board term vacated by Josh Quentzel
which would have expired in 2022
2nd: J Steere
Discussion: None
Vote: Unanimous approval

J Steere made the following –

Motion: Elect W Mauro as Treasurer, P Muro as Vice President, J Steere as
President, J Schoen as Secretary, and C Rehberg, T Sanderson and W
Bearth as directors
2nd: W Bearth
Discussion: None
Vote: Unanimous approval

This year's slate of officers and term expirations:

Jeff Steere, President	2023
Patrick Muro, Vice President	2022
Walt Mauro, Treasurer	2023
Joe Schoen, Secretary	2021
Connie Rehberg, Director	2021
Trent Sanderson, Director	2022
Wanda Bearth, Director	2022

Reading and Approval of Past Minutes

- June 3, 2019
- June 18, 2020
- Electronic Vote Log

J Steere made the following-

Motion: Waive the formal reading of the June 3, 2019, June 18, 2020 and Electronic Vote Log and approve as drafted by CBL
2nd: J Schoen
Discussion: None
Vote: Unanimous approval

Reports

Financial Report – Accounts Receivable Detail

L Friedman reported there are a couple owners who still owe from June's billing, but no owner accounts are over 90 days past due.

Manager's Report

G Benton added that the pool boiler is currently malfunctioning. CBL has been directed to keep the pool open with an advisory saying the pool temperatures are low.

Old Business

Declaration Amendment

W Bearth reminded the Board that finding an interested buyer would be a logical first step to see if converting the conference room could be profitable. She added that converting the conference room requires a declaration amendment and survey. W Bearth reminded the Board of the maintenance responsibilities of the owner versus the association and potential changes previously discussed.

Capital Plan Update

G Benton reported the parking lot is scheduled for September. G Benton reported GCEA is not currently conducting any green assessments. G Benton will review the 10 year plan and make some suggestions and recommendations to share with the Board at their next meeting.

Unscheduled Business

CBL will look into electric vehicle charging stations. The Board discussed the balance of special assessments versus raising the regular dues. CBL will research flooring options to replace the common carpet with. T Sanderson would like to continue the ownership allocation discussion. W Bearth inquired to see if the Board would be interested in a reserve study.

Establish Date for Next Meeting

The next Board meeting will be held on October 7th, 2020 at 5pm MDT.

Adjourn

T Sanderson made the following-

Motion: Adjourn the meeting
2nd: W Mauro
Vote: Unanimous approval

The meeting was adjourned at 2:30pm MDT.