

MEETING MINUTES

Mt. Crested Butte-Timberline Condominiums Board Meeting Conference Calls January 30, 2021 – Following the Annual Meeting

Call to Order

R Vila called the meeting to order at 6:06pm MST.

Roll Call/Establish Quorum

In attendance-

Rick Vila
Justin McHeffey
John Cox

A quorum was established with all 3 Board members in attendance.

Also in attendance, Matt Slankard and Devon Cone, Timberline homeowners.

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

Appointment of Board of Directors Officers

J Cox made the following-

Motion: Appoint the same slate of directors as last year, with Rick Vila as President, John Cox as Secretary/Treasurer, and Justin McHeffey as a Director.
2nd: J McHeffey
Vote: Unanimous approval

Reading and Approval of Past Board Meeting Minutes

January 11, 2020

October 7, 2020

2020 Electronic Vote Log

R Vila made the following-

Motion: Waive the formal reading of the January 11, 2020 meeting minutes and approve as drafted by CBL
2nd: J McHeffey
Vote: Unanimous

R Vila made the following-

Motion: Waive the formal reading of the October 7, 2020 meeting minutes and 2020 Electronic Vote Log and approve as drafted by CBL
2nd: J McHeffey
Vote: Unanimous approval

Reports

Manager's Report/Questions

No further comments were made on the manager's report.

Financial Report-Aging Report

W Bearth reported that all owners are in good standing.

Old Business

Capital Budget Review/Consideration

CBL will start getting bids for deck options to add to the 2022 capital plan. The Board discussed various material options that they'd like to see bids on. The Board noted that they would like to address the squishiness of the decks, the railings and the material. CBL will gather bids based on this information.

R Vila made by the following-

Motion:	Move the deck repair project to 2022 on the capital plan, the washer and dryer project to 2023 and add A building interior staining to 2024
2 nd :	J McHeffey
Vote:	Unanimous approval

PY Capital Budget

There was no further discussion on the prior year capital budget.

New Business

WiFi & Cable Bid

The Board directed CBL to get the price of cancelling the cable and wifi contracts or the price of buying out a contract. The Board directed CBL to send out a survey to unit owners to determine how many owners are already securing their own means of wifi.

Establish Date of Next Board Meeting

Pending

Adjourn

R Vila made the following-

Motion:	Adjourn the meeting
2 nd :	J McHeffey
Vote:	Unanimous approval

The meeting was adjourned at 6:55pm.