

Wood Creek Condominiums
Board Meeting Minutes
November 11, 2014, 3:30pm MST
400 Gothic Rd. Mt. Crested Butte, CO 81225

Call to Order

Jim Guzzi, HOA President, called the meeting to order at 3:39 pm

Roll Call/Establish Quorum

In attendance by telephone-

Jim Guzzi

Wanda Kimbrell

Jo Mudd

Also in attendance-

Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management (CBL)

Reading/Approval of Prior Minutes

J Mudd made the following-

Motion: Waive formal reading and approve the 7/28/14, 9/2/14
and 10/7/14 meeting minutes as submitted by CBL

2nd: W Kimbrell

Vote: Unanimous approval

Management Report

Water Heater Date Inspection Results –GB reported most heaters are from 2004. CBL will send letter to owners with WH older than 12 years

Security Camera Install-parts in, contractor on vacation. Will schedule within next few weeks. 1 to be installed in the lobby, 2 outside

Luggage Cart Order-CBL will order luggage carts, selected by the Board

New item: fireplace updates per Somrak

Old Business

Balcony Storage-207. Kraig Andersen given 30 days to move the canoe.

Motion & Vote to Approve Assessment Payment Schedule

J Mudd made the following-

- Motion: Allow owners to pay ½ by 11/15/14 and remaining ½ by 2/28/15 with no interest penalty
- 2nd: W Kimbrell
- Vote: Unanimous approval

New Business

Master Lock Rekey -\$55/cylinder. CBL will get pricing on digital locks for owners before the annual meeting.

Hot Tub Rule Review-the rule was not amended.

Current Rule: The Board of Directors has authorized management to open and close amenities (such as hot tub, saunas, etc.) as seasonal demand indicates. Times will be posted seasonally.

Snow Blower Purchase Request- CBL requested \$1700 for a new one plus a used one for \$500.

W Kimbrell made the following-

- Motion: Authorize CBL to purchase one new and one used snow blower for \$2200
- 2nd: J Guzzi
- Vote: Unanimous approval

Adjournment

J Guzzi adjourned the meeting at 4:34 p.m.