

CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION
BOARD OF MANAGERS MEETING MINUTES

July 12, 2023

I. Call to Order

Dennis Thorley, President of the Board, called the meeting to order by conference phone call at 4:35 P.M. Colorado time on July 12, 2023. Board members present by conference phone call were **Denny Thorley, William Powers, Mike Smith, Ray Rinker and Mark Urban**. Non-members Mike George and Scott Hale were also present by phone.

Approval of Minutes – November 3, 2022

Mr. Rinker made a motion to waive the reading and approve the minutes of the November 3, 2022, Board meeting. Mr. Smith seconded, and the motion passed.

II. Election of Officers

Mr. Rinker made a motion to nominate Mr. Thorley as President for this new term. Mr. Smith seconded, and the motion passed.

Mr. Rinker made a motion to nominate Mr. Powers as Secretary for this new term. Mr. Smith seconded, and the motion passed.

Mr. Rinker made a motion to nominate Mr. Urban as Treasurer for this new term. Mr. Smith seconded, and the motion passed.

III. New Business

Mr. George asked if rubber overlayments – like the kitchen mats on the pool deck – were desired inserts to be placed in all ski lockers. He commented that Kevin Mize had indicated that Mr. Powers thought these might be a good idea. Mr. Powers will take the action step to either purchase one or provide a cut sheet of one. The board deferred on deciding if this should be an owner or HOA expense until a later date.

Mr. George asked if the board was ready to make a decision on ski locker room carpet/locker floor inserts. Mr. Powers advised that one or more of the carpet samples that was a leading candidate for selection was out of production. Mr. George asked that the board try to reach a decision on or before August 10, 2023, so that management can attempt to secure a vendor for installation prior to onset of 2023-2024 ski season.

Mr. Thorley requested the future member meeting notices include links to the SLCASSOC.com website so that members can more readily reference them.

Mr. Thorley commented that Chamonix could have its own robust website, versus the present document depository – SLCASSOC.com. Mr. George asked that a board member with experience be involved in that process, but to defer it until after implementation of the Streamline software by Frias. That Streamline product may or may not provide complementary information, as to how best begin this task.

Not discussed at this meeting but added as a draft note – does the board wish to proceed with the \$43K written bid for concrete sealing?

IV. Adjournment

Mr. Thorley made a motion to adjourn. Mr. Urban seconded, and the motion passed. The meeting was adjourned at 4:50 P.M.

Respectfully submitted,



William Powers, Acting Secretary