

CHAMONIX-AT-WOODRUN CONDOMINIUM ASSOCIATION (HOA)
BOARD OF MANAGERS MEETING MINUTES

July 23, 2024

I. Call to Order

Dennis Thorley, President of the Board, called the meeting to order by Zoom call at 2:30 P.M. MST on July 23, 2024. Board members present by Zoom call were **Denny Thorley, William Powers, Ray Rinker, Michael Smith, and Mark Urban**. Non-members Kevin Mize, Mike George and Eric Ringel of Frias Properties of Aspen and Snowmass (FPA) were present by Zoom.

II. Approval of Minutes – May 21, 2024

Mr. Thorley made a motion to waive the reading and to approve of the minutes of the May 21, 2024, Board meeting. Mr. Powers seconded, and the motion passed.

III. Old Business

Discussion to alleviate red tag

Mr. Rinker stated that the architect is currently working through a building permit checklist. He stated that next week is a definite possibility to submit supporting architectural documents that may help to get the red tag restrictions lifted.

IV. New Business

Vote on B Elevator Modernization

Mr. Smith made a motion made to approve B Building modernization and to attempt to secure a best price modernization contract for C elevator. The consensus expectation is that each of B and C modernization quotes will approximate \$250,000, with credit being given for some parts that were recently installed in the B building elevator that will be reused as part of its modernization, and that Thyssenkrupp will offer a discount of sorts for modernization contracts that are executed on or before August 31, 2024. The motion was seconded by Mr. Urban and passed.

Vote on Project GC

Mr. Rinker made a motion to make an agreement with a Project GC in order to try to have the red tag restrictions lifted and to allow for an approximate \$12,000 EIFS repair. The GC will charge an hourly rate of \$130 for project-related work scope, and the HOA can end the relationship at its convenience without any economic penalty. Mr. Smith seconded, and the motion passed.

V. Adjournment

Mr. Powers made a motion to adjourn. Mr. Thorley seconded, and the motion passed. The meeting was adjourned at 4:30 P.M.

Respectfully submitted



William Powers, Secretary