

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

August 8th, 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 August 8th, 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 – July 27th, 2024

Mr. Thorley made a motion to waive the reading and to approve of the minutes of the July 27th, 2024, Board meeting. Mr. Powers seconded, and the motion passed.

III. Old Business

- a. Discussion to alleviate red tag ensued. Mr. Rinker gave an update – the HOA still awaits signed and stamped architectural documents needs to create a construction management plan to upload into the permit application.
- b. Employee Remodel – Discussion about renovating one employee unit ensued. The board was unable to come to any decisions due to the current red tag status – the board is unsure as to what, if any, drywall work can be done prior to the red tag status being lifted.

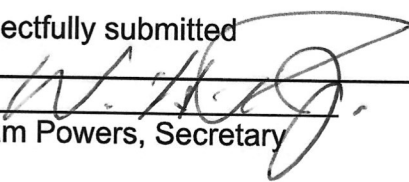
IV. New Business

- a. Mr. Thorley made a motion to expand the board from 5 to 7 members. Mr. Smith seconded. The motion to expand the board passed.
- b. Discussion ensued to consider obtaining a group board member email address that is to be copied on all board communications, as well as to provide Chamonix board members with specific email addresses for all HOA business, versus those board members continuing use of private or other, non-Chamonix email addresses. Mr. Thorley made a motion to obtain Chamonix Board member individual email addresses, a dedicated group email address for the board members, and HOA document cloud-based storage. Mr. Rinker seconded, and the motion passed.
- c. Lastly, discussion on finalizing owner survey questions.

V. Adjournment

Mr. Thorley made a motion to adjourn. Mr. Rinker seconded, and the motion passed. The meeting was adjourned at 5:35 P.M.

Respectfully submitted



William Powers, Secretary