

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

March 10, 2016

Call to Order

Betty Lebovitz, President of the Board called the meeting to order in the meeting room of Chamonix Condominiums in Snowmass Village, CO at 5:06 P.M. Betty Lebovitz, Donald Anthony, Brian Moir and Peter Van Giesen were present at Chamonix, and Dick Brown were present by telephone. Non-members present were Mike George and Lee Wilson of Snowmass Lodging Company.

Approval of Minutes – October 22, 2015

Dr. Van Giesen made a motion to waive the reading and approve the minutes of the October 22, 2015, Board meeting. Mr. Anthony seconded, and the motion passed.

Election of Officers

Mrs. Lebovitz is presently President of the Association, Mr. Brown Vice-President, and Mr. Moir is the Secretary/Treasurer. Mr. Moir made a motion to re-elect the slate of officers. Mr. Anthony seconded, and these officers were re-elected unanimously by the Board.

Delinquent assessments

The Association finished fiscal quarter one of 2015-2016 with three member delinquencies for assessments. Mr. Wilson contacted all three. At present all condominiums are paid in full.

Other business

Mr. Wilson reported that owners will be contacted regarding future window replacements.

Driveway Heat pump control replacement

Early this winter we found the pump motor control (drive) for one of the two driveway heat pumps failed. The plumber has advised that it cannot be repaired. The driveway heat has been functioning adequately with one main circulating pump. The control should be replaced to provide the designed redundancy. Replacement of the control will cost approximately \$13,800.

In view of the expensive replacement cost, an alternative proposal which includes both a control and a new style motor was suggested by our mechanical contractor. Estimated to cost is \$22,900. The new motor would reduce electrical costs, but payback time for the \$9,100 difference in cost does not appear to justify the pump replacement at this time.

The reserve fund line item for the snowmelt system presently has a balance of \$17,500. After discussion the Board approved utilizing reserve funds to replace the driveway pump control.

Request for air conditioner compressor installation outside C Building (Condo 27)

The owner of condominium 27 is requesting permission to install a compressor unit 33" X 13" X 33" on the ground adjacent to the heater west of condominium 17. Mr. Wilson presented diagrams of the proposed location, technical information regarding the compressor, and comments from adjacent condominium owners regarding the proposed installation. After discussion the Board decided to have management run a sound reading now for the existing equipment in the vicinity. The board approves the installation of the specified air conditioning equipment, as long as its operating decibel range is at or less than the readings for the current equipment in the vicinity

Adjournment

Mr. Moir moved for adjournment, and Dr. Van Giesen seconded. The motion passed, and the meeting was adjourned at 5:20 P.M.

Respectfully submitted, _____

Brian Moir, Secretary