

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

March 2, 2017

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 4:54 P.M. Betty Lebovitz and Brian Moir were present at Chamonix, and Dick Brown and Peter Van Giesen were present by telephone. Non-members present were Mike George, Joe Zueno and Lee Wilson of Snowmass Lodging Company by Wyndham Vacation Rentals.

Approval of Minutes – October 27, 2016

Mr. Moir made a motion to waive the reading and approve the minutes of the October 27, 2016, Board meeting. Mrs. Lebovitz 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. Dr. Van Giesen made a motion to re-elect the slate of officers. Mr. Brown seconded, and these officers were re-elected unanimously by the Board.

Delinquent assessments

The Association finished fiscal quarter one of 2016-2017 with four member delinquencies for assessments. Mr. Wilson contacted all regarding payment. At present, two owners remain with balances due.

Other business

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

Driveway, Domestic Hot Water control replacement

Our heating contractor is able to control the existing Trane Control system utilizing a laptop computer. The Trane boiler control will not need replacement. The estimated \$26,250 reserve expense authorized at the October 27, 2016, meeting will not be required at this time.

Request for license to install wooden deck adjacent to condominium 20, AA Building

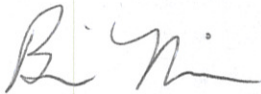
The owner of condominium 20 is requesting permission to install a wooden deck adjacent to his condominium over the existing patio and extending further from the building. Prior to the meeting, Mr. Wilson mailed the Board diagrams of the proposed deck provided by the owner.

The owner of condominium 20 is also requesting permission to install an exterior wall, which would enclose a deck adjacent to his condominium. The deck is accessed from the master bedroom of the condominium. The deck (approximately 21.33 sq ft) use would be changed from deck to closet space. Prior to the meeting, Mr. Wilson mailed the Board diagrams of the proposed building modification provided by the owner. After discussion the Board decided to offer conditional approval of these two licensing requests, subject to the inclusion of language establishing responsibility for any ongoing maintenance costs for these improvements to be borne by the unit owner requesting this approval. The board has added an additional condition that the requesting owner provide a detailed plan set for the proposed improvements to the board as part of the ongoing review process. The board will hold a separate meeting to discuss and consider these plans prior to completing this review. Mr. Wilson will so advise the unit owner making these requests.

Adjournment

Mrs. Lebovitz moved for adjournment, and Mr. Moir seconded. The motion passed, and the meeting was adjourned at 5:08 P.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'B. Moir', with a stylized flourish at the end.

Brian Moir, Secretary