

DRAFT – NOT YET APPROVED

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

March 11, 2020

Call to Order

Brian Moir, President of the Board called the meeting to order in the meeting room of Chamonix Condominiums in Snowmass Village, CO at 4:25 P.M. Brian Moir, Peter Van Giesen, William Powers were present at Chamonix; Betty Lebovitz and Dick Brown were present by telephone. Non-members present were Mike George and Scott Hale of Vacasa.

Approval of Minutes – September 23, 2019

Mrs. Lebovitz made a motion to waive the reading and approve the minutes of the September 23, 2019, Board meeting. Dr. Van Giesen seconded, and the motion passed.

Election of Officers

Mr. Moir is presently President of the Association, Mr. Brown Vice-President, and Dr. Van Giesen is the Secretary/Treasurer. Mr. Powers nominated Mr. Moir for President, Mr. Brown for Vice-President, and Dr. Van Giesen for Secretary/Treasurer. The slate of officers were elected unanimously by the Board.

Delinquent assessments

Assessment payments for 4 units were delinquent at quarter end in the amount of \$38,668. All condominium owners have been contacted regarding payment of their delinquent accounts. One owner has paid the delinquent balance owed in full, one has made a \$7,000 installment payment, and one has paid all but \$128 in accrued interest. Members as of this meeting date with remaining quarter 1 net delinquencies and those amounts are listed below:

27	Papi Bear LLC	\$4,453	remaining as of 2/29
32	5G Corporation	\$129	(interest) remaining as of 2/29
44	Debra Thompson	\$18,330	balance remains unpaid as of 2/29
Total		\$22,912	

The Board requested that management continue its efforts to elicit payments from the delinquent members.

C Building Entry Project

A signed and executed contract has now been distributed to all parties. Janckila Construction is slated to begin demolition and repair to the C-Building Entry on April 6th. The project is scheduled to be completed on or around June 10th.

Exercise Equipment

Through research and coordination with Design-2BFIT and input from knowledgeable parties, the recommended replacement options for the elliptical and recumbent bikes are attached (PreCor 546i & 576i elliptical options and Matrix R7xe recumbent cycle).

After discussion, the Board asked that Mr. Hale circulate final pricing estimates to the Board. The Board will make a decision regarding replacement equipment pieces after review of final pricing.

Entry Doors

Management continues to search for options related to the decorative leaded glass entry doors. Current options include repair and reinforcement of the current doors and inset glass, replacement of the glass insets to a more durable product, or full replacement of the doors. Mr. George asked Mr. Hale to ask the vendor to make sure that the repair/replacement specifications meet local codes for commercial public space access doors.

Dr. Van Giesen asked about quantity of doors and other details. Mr Hale replied that there are 14 of these leaded glass panel doors that are under consideration for remodeling. One concept under consideration is to move some of the leaded glass panels from _____ and _____, which are in less visible places, to the more public spaces.

Mr. Hale will circulate more information, as it becomes available.

Adjournment

Mr. moved for adjournment, and Mr. seconded. The motion passed, and the meeting was adjourned at 4:45 P.M.

Respectfully submitted,

Dr. Peter Van Giesen,
Secretary