

Black Diamond Lodge

Board of Director Meeting Minutes

March 25th, 2024

The Board Meeting was opened by Bill Gavenas of Crested Yeti Property Management at 4:00 pm MT. This meeting was held via ZOOM.

Bill Gavenas asked for a roll call of membership present:

Mike Arth (MA)-Board Member

Cody Patterson (CP) -Board Member

Elizabeth Strombom (ES) -Board Member

Decorating Committee: Jodi Schnell, Staci Yolles, Leigh Tobin (DC)

Bill Gavenas (BG) -Crested Yeti Property Management

Proof of Notice for Meeting

- Bill Gavenas stated that the notice and agenda for the meeting was sent out on March 18th, 2024. The meeting was properly noticed.

Financial Report

Bank Account Balances as of 25 March 2024

- Operating Account: \$41,405
- Reserve Account: \$9,780

New Business

- Leigh (DC) presented and summarized the proposed plans and cost estimates for repurposing the common areas on Floors 1 and 2 to work area and gym respectively as well as the common area hallways and entryway. Discussion on alternate materials and or phasing upgrades to the areas were debated.

MOTION 1: MA made a motion for the DC to repackage the proposal material and costs into a PowerPoint that gives some options, cost per unit choice or phasing the project to implement some upgrades over time. This will give the general membership more to review and vote on in the general membership meeting in April to approve/disapprove the updated budget. Seconded by CP. **Unanimously approved.**

MOTION 2: CP made a motion to set the date for the General Membership meeting for 4 April 2024 at 5pm, to vote on adding the assessment to the association budget for 2024. Crested Yeti (BG) to set up the meeting and allow for voting by proxy. Seconded by MA/ES. **Unanimously approved.**

Jodi took an action to speak informally to units not represented by the board or the decorating committee to share the proposal and get any input prior to the GM meeting.

GM meeting date- 4 April 2024, 5pm

Adjournment of Meeting

- BG made a motion to adjourn the meeting as there was no more new business
- Seconded by MA

Unanimously Approved

Meeting closed at 4:40 PM MST