

Black Diamond Lodge

Board of Directors Meeting

July 5th, 2023

The Board Meeting was opened by Jacob Dewey of Crested Yeti Property Management at 1:30 pm MST. This meeting was held via ZOOM.

Jacob Dewey asked for a roll call of the directors present:

Michael Arth

Cody Patterson

Elizabeth Strombom

Proof of Notice for Meeting

- Jacob Dewey stated that the notice and agenda for the meeting was sent out on July 1st 2023. The meeting was properly noticed. The notice was also posted on Crested Yeti website the same day for the public to view.
- Jacob asked if there was a motion to approve the previous meeting minutes.

Mike Arth made a motion to approve the previous meeting minutes.

Cody Patterson seconds the motion.

Unanimously Approved

New Business

Discussion around the alcove facing Treasury Liquors

PLEASE SEE ATTACHED REPORT FROM B2 BUILDING SCIENCE FOR DISCRPTION OF WHAT IS WRONG

- The board and Crested Yeti walked through the report and directed what the scope of work meant.
- The board asked that Crested Yeti get 3 competitive bids that included both and encompass all the fixes that B2 Building Science reported.
 - The roof repatching.
 - Bituthene wrapped off the roof and tied into the wall.
- Jacob suggested that the association tries to hire a GC to perform the work so that the GC will coordinate with the roofers and siding folks.
- Jacob is waiting for a bid to repair the back

The board and Crested Yeti will meet again in August to discuss bids, financials, and timing of the project.

Adjournment of Meeting

- Mike Arth made a motion to adjourn the meeting.
- Second by Cody Patterson

Unanimously Approved

Meeting closed at 3:35 PM MST.