

**OVERLOOK AT MT. CRESTED BUTTE OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 15, 2024**

Board Members Present: John Hare
 Bob Colvey

Management Company
Present: William Laird, Annalise Smith, & Juliana Spinella

The meeting was called to order at 9:43 AM with 2 out of 3 board members present.

The following motion was made by John Hare:

MOTION: To approve the meeting minutes of the February 15, 2024, as presented

SECOND: Bob Colvey

VOTE: Unanimous

Report of Officers & Managing Agent

Addressed at Annual Owners' Meeting

Election of officers

The following motion was made by John Hare:

MOTION: To keep the slate of directors with John as President, Bob Colvey as Vice President and Bob Valentine as Secretary/ Treasurer

SECOND: Bob Colvey

VOTE: Unanimous

Unfinished Business

The board discussed the potential of needing to raise dues in 2025. They will evaluate this need after at the end of the year to see where they stand. The board asked about a bill from Hearne Excavating. Smith confirmed she has not received a bill from him yet.

The board asked Smith to provide quarterly reports and updates and would like to target February for the budget/ dues meeting.

Hare mentioned he hired a subcontractor to spray noxious weeds on his property. He is going to inquire about spraying around the entry sign. The board and management discussed the timing of seeding and matting the disturbed area below the association's sign. They also discussed a small trench to allow for better drainage.

The next meeting was scheduled for February 4, 2025 at 10 AM MST.

There being no further business, the meeting was adjourned at 10:05 AM.

Respectfully Submitted:

Approved by:

Annalise Smith, Recording Secretary Date

John Hare, President Date