

**OVERLOOK AT MT. CRESTED BUTTE OWNER'S ASSOCIATION
ZOOM- SPECIAL MEETING OF
BOARD OF DIRECTORS
August 3, 2021**

Board Members Present

By Zoom videoconference: John Hare
 Bob Colvey

Management Company

Present: William Laird & Annalise Smith, Mountain Home Management

The Zoom meeting was called to order at 3:33 PM with 2 out of 3 board members present.

The board discussed the architect review fees and agreed to increase the fees in the design review guidelines. The board and management discussed Overlook's design review guidelines vs town guidelines. The board asked for a comparison of fees for design review and if Kent might be able to give an average cost of other design reviews.

The board and management discussed the financial statements. The board discussed board approval for invoices and asked management to send bills to the board before paying them. Colvey asked Annalise to charge interest/late fees for delinquent owners per the bylaws. Hare asked management to obtain a proposal to improve the landscaping around the entry sign.

There being no further business, the meeting was adjourned at 4:12 PM.

Respectfully Submitted By:

Approved By:

Annalise Smith, Recording Secretary

John Hare, President