

OVERLOOK AT MT. CRESTED BUTTE OWNER'S ASSOCIATION
ZOOM- ANNUAL MEETING OF
BOARD OF DIRECTORS
August 17, 2022

Board Members Present: John Hare
 Bob Colvey
 Sanders Hickey, Phone

Management Company
Present: William Laird & Annalise Smith, Mountain Home Management

The meeting was called to order at 10:20 AM with 3 of 3 board members present.

The following motion was made by Bob Colvey:

MOTION: To waive the reading of the August 3, August 10, and February 25, 2022, meeting minutes and approve as written.

SECOND: John Hare

VOTE: Unanimous

The following motion was made by Bob Colvey:

MOTION: To keep the current slate of directors with John Hare as President, Sanders Hickey as Vice President and Bob Colvey as Treasurer.

SECOND: John Hare

VOTE: Unanimous

Hare explained he would like to come by the office to make the final revisions to the design review guidelines to submit to the attorney for review.

The board discussed receiving a letter from Marilyn Bean, owner of Lot 10/ 1 Ridge Lane regarding tree planting on Lot 16/ 3 Peakview. In a letter from Reed Meredith of Evergreen Property Management, a design review landscape plan was reviewed and approved for 3 Peakview, with stipulations. The owner was instructed to sign a letter agreeing to trim their trees at the request of Lot 10 owners to avoid impairing their views. The board was unsure whether this letter was received and discussed their involvement in the situation. Hare explained he understood the agreement was between the two homeowners. Hare directed management to draft a letter to Ms. Bean regarding the correspondence between previous management and Lot 10's owner regarding the trees.

There being no further business, the meeting was adjourned at 10:40 AM MDT.

Respectfully Submitted By:

Approved By:

Annalise Smith, Recording Secretary

John Hare, President