

OVERLOOK AT MT. CRESTED BUTTE OWNER'S ASSOCIATION
ZOOM- ANNUAL MEETING OF
BOARD OF DIRECTORS
August 17, 2023

Board Members Present: John Hare
 Bob Colvey
 Robert Valentine -
 taking over for Sanders
 Hickey

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

The meeting was brought to order at 9:28AM with 3 out of 3 board members present.

Sanders has retired from the board of directors and Robert is taking over his term making the board of directors John Hare as president, Bob Colvey as VP, and Bob Valentine as treasurer/secretary.

The following motion was made by John Hare:

MOTION: The board of directors with John Hare as president, Bob Colvey as VP, and Bob Valentine as treasurer/secretary.

SECOND: Bob Colvey

VOTE: Unanimous

The following motion was made by Bob Colvey:

MOTION: To waive the reading of the last meeting minutes and approve as written.

SECOND: John Hare

VOTE: Unanimous

New Business

Mountain Home Management suggests we should no longer be Overlook's management company past September 15, 2023. Billy says there's no hard deadline, but we feel as if Overlook might need a management company that handles lower maintenance clients. Whatever works best for the homeowners association is how we will proceed. We are very used to being extremely hands on. We never really got across expectations. Board disagrees, says they are happy with the services Mountain Home Management provides and would like to continue. So, instead of separating, Mountain Home will formalize a contract. Mountain Home will use its current HOA contract template and specialize it and price it for Overlook.

At this moment in time, we cannot work on this website, only Rob can. We will need to get ahold of him to transfer the domain to us. Once the domain is in Mountain Home's possession, Mountain Home can be the administrative service for the website. Website together between September and November of 2023.

Mountain Home and board agree a meeting should be scheduled every 3 months for them to meet and compile their expectations of us.

Next meeting Thursday Oct 5 to set expectations.

Billy and Colvey tried to resolve some parking issues. New board will take a look at parking issues and will let Mountain Home know how they would like us to proceed on the matter.

Vail sucks stickers are no longer on the Overlook sign, but they are still showing up on the transformers around the area.

Valentine says guardrail and pertaining wall at 2 Peakview, on the right, was damaged by a snow plow. It hasz big bricks falling out, it is unstable and should be fixed.

Also, before Overlook, before Peakview, there is an old dead aspen on right side that should be at least looked into.

There being no further business, the meeting was adjourned at 10:51 AM MDT.

Respectfully Submitted By:

Approved By:
