Wood Creek Condominiums Owners' Association
BOARD OF DIRECTORS MEETING
Monday, July 28, 2014   3:30 PM (MDT)
400 Gothic Rd. Mt. Crested Butte, CO 81225

Call to Order
Jim Guzzi called the meeting to order at 3:30 p.m.

Roll Call/Establish Quorum
Board members in attendance by phone-
        Jim Guzzi
        Wanda Kimbrell
        Jo Mudd
Owners in attendance-
        Ray Casey
        Gundrun Rice
Owners in attendance by phone-
        Jim and Beth Hoenscheidt

Management in attendance-
        Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management (CBL)

Officer Election
        J Mudd made the following-
                Motion: Continue with the current slate of directors-Jim Guzzi as
                              President, Jo Mudd as Vice President and Wanda Kimbrell as
                              Secretary/Treasurer
                2nd: W Kimbrell
                Vote: Unanimous approval

Reading/Approval of Prior Board of Director Meeting Minutes
        W Kimbrell made the following-
                Motion: Approve the June 2, 2014, meeting minutes as submitted by CBL
                2nd: J Guzzi
                Vote: Unanimous approval

Engineering Study-Consideration for Contract Award

The Board has received proposals from SGM, Borne Engineering and ARS for a common element needs and funding study.

J Guzzi made the following-

Motion:	Award the contract to SGM
2nd:	J Mudd
Vote:	Unanimous approval

Elevator Update

CBL reported that certification for operating of the elevator is imminent, possibly by the end of next week.

Open Forum

R Casey asked that the HOA consider purchasing more lounge chairs, lighting the tall trees in the courtyard, additional landscaping improvements and adding a bike wash station.

G Rice commented that the lobby is beautiful, acknowledging that homeowners would have liked more input in that process. J Guzzi confirmed that the remodel is important to changing the direction and improving Wood Creek's image.

Adjournment

J Mudd made the following-

Motion:	Adjourn the meeting
2nd:	W Kimbrell
Vote:	Unanimous approval

The meeting was adjourned at 4:15 p.m.