

Approved

BLUE MESA LODGE CONDOMINIUM ASSOCIATION
Minutes to the Blue Mesa Lodge HOA Board Meeting
December 6th, 2018

1. Election of Officers.

Board members present: Nancy Branyas, Paolo Canclini, Len Conway, Kent Phillips and Tom Scruton.

Absent: Lisa Powell

Len Conway made a motion to nominate and elect Nancy Branyas as President. Kent Phillips seconded and motion passed unanimously. Nancy Branyas made a motion to nominate and elect Kent Phillips as Vice President/Secretary. Tom Scruton seconded and motion passed unanimously. Nancy Branyas made a motion to nominate and elect Len Conway as Treasurer. Kent Phillips seconded and motion passed unanimously.

2. Review and approval of policy and procedures for deliveries, repairs and renovations. Discussion ensued. The policy will be reworded by Kent Phillips and sent for review and approval by the board members. Nancy Branyas made a motion to vote on this policy with the revisions addressed – the change will be that any fines will levied by the board and the owner will have the opportunity to address the fines before imposing. Len Conway seconded. Vote taken; Tom Scruton opposed the vote until he sees the final revisions.

Len Conway noted to the board that the Town of Mountain Village requires an owner to obtain HOA approval before any remodel.

3. Adjourn. Nancy Branyas made a motion to adjourn the meeting, seconded by Kent Phillips.

Respectfully,


By: Jarmik Property Management, Inc.
Judi Balkind, HOA Manager