

ELK SPRINGS HOMEOWNERS ASSOCIATION

Integrated Mountain Management
PO Box 908
Glenwood Springs, Colorado 81602

970 945-7653 (phone)
bob.johnson@integratedmtn.com
samantha.engen@integratedmtn.com

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Tuesday, December 10, 2019 at 5:30 PM
via Conference Call

I. Call to Order

Meeting was called to order by Amanda Maurer, Attorney, at 5:33 p.m. A quorum was verified. Board Members Present: Brandon Watson, Diane Tomassetti, Ed Holub and Patrick Fitzgerald. Also present was Will Vannice, ARC Lead, and Sam Engen and Bob Johnson, Integrated Mountain Management. Diane made a motion to move into executive session, Ed seconded the motion, and all were in favor.

II. Executive Session

The Board returns to open session at 6:09 p.m.

Ed made a motion directing IMM to send a letter to the parties involved in the dispute requesting clarification. Letter shall ask if the complainants are, appealing a decision made by the ARC to the Board or if they are invoking the Policy and Procedures for Dispute Resolution and seeking mediation. Diane seconded the motion, and all were in favor.

Ed made a motion directing that once a response is received, IMM is to send another letter to the parties with the proposed solution and new ARC submittal. Diane seconded the motion, and all were in favor.

III. Adjournment

The meeting was adjourned at 6:11 p.m.