

**VASQUEZ RUN CONDOMINIUMS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**

2/6/16 4:00PM M.T.  
CONFERENCE CALL

**APPROVED**

**CALL TO ORDER**

Scott Becker, HOA BOD president called the meeting to order at 4:03pm.

**ROLL CALL**

Ryan Blackman, BOD member at large via phone

Tom Cox, BOD Vice President via phone

Scott Becker, BOD President via phone

Michelle Mueller, BOD Treasurer via phone

Dick Norman, Property Manager-Mountain Chalet Property Management, Inc.

Jack Riott, BOD Secretary did not participate in the meeting

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**OLD BUSINESS**

**HOT TUB POLICY**

Scott noted that prior BOD meeting minutes will be reviewed and approved at the March BOD meeting. A summary of the attorney opinion regarding the hot tub policy was discussed. The summary noted the attorney felt the Association BOD was not empowered to ban hot tubs. It was agreed that the current hot tub policy needs to be updated by the BOD. The BOD also discussed updating the Association By-Laws at a future BOD meeting.

**A BUILDING CANTILEVER REPAIR**

The BOD received a legal opinion regarding responsibility for repairs to the cantilevered portion of the A building. The attorney advised that the work would need to be completed and a determination of responsibility be made once the work has begun and the area of specific concern has been opened up. Scott initiated BOD discussion regarding contractor selection. Following BOD discussion Scott moved to approve Mountain and Plains Construction as the contractor. Michelle seconded the motion. Motion passed unanimously.

**NEW BUSINESS**

No new business.....

**NEXT BOARD OF DIRECTORS MEETING**

The BOD agreed to schedule the next BOD meeting for March 17, 2016 at 4:00pm.

**ADJOURNMENT**

Being no further business to conduct Scott moved for adjournment. Michelle seconded the motion. Motion carried unanimously. Meeting adjourned at 4:49pm