

**OVERLOOK AT MT. CRESTED BUTTE OWNERS ASSOCIATION  
SEMI-ANNUAL BOARD OF DIRECTORS MEETING  
August 7,2020**

Board Members Present: John Hare

Board Members Present

By telephone: Robert Takacs  
Sanders Hickey

Management Company Present: Reed Meredith, Evergreen Management Inc.

The meeting was called to order at 10:15am. A quorum was established with all Board Members present.

The following motion was made and seconded:

MOTION: To approve the minutes of August 9 2019, March 20 2020, and April 14 2020 as presented.

Vote: Unanimous Approval.

Election of Officers:

The following motion was made and seconded:

MOTION: To elect the following slate of officers as follows:

John Hare – President  
Sanders Hickey – Vice President  
Robert Takacs – Secretary Treasurer

The following motion was made and seconded:

MOTION: To approve the July 31, 2020 financial statements as presented.

Vote: Unanimous Approval

Discussion began regarding the temporary Teepee structure on Lot 18 discussed in the preceding owners meeting. While the board members did not object to the “look” of the teepee, there were numerous concerns about safety, liability, and setting of precedence for construction outside of the building envelope without design review.

The following motion was made and seconded:

MOTION: To inform the owner of Lot 18 that the temporary teepee structure must be removed prior to the 2020 ski season.

Vote: Unanimous Approval.

Discussion ensued regarding the short-term rental issues noted in the preceding owners meeting. The board directed Evergreen to set up a conference call meeting with attorney Jon Schumacher later this Fall to discuss drafting and adoption of possible Short-Term Rental Rules. Evergreen will again send out a letter to all Overlook Owners reminding them of the association’s covenants regarding rentals.

Discussion began regarding the entry area/sign landscaping and the proposal from Spring Creek Landscaping.

The following motion was made and seconded:

MOTION: To approve an expenditure of up to \$2500 for the purpose of re-landscaping, and xeriscaping the entry sign area.

Vote: Unanimous Approval.

The following motion was made and seconded:

MOTION: to ratify the actions of the managing agent, Evergreen Management Inc., in the past year.

Vote: Unanimous Approval.

There being no further business, the meeting was adjourned at 10:45am.

Respectfully Submitted By:

Approved By:

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Reed Meredith, Recording Secretary

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John Hare, President