

CRESTED MOUNTAIN CONDOMINIUM ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS
December 21, 2021

Directors Present: Jeff Vandersteeg
 Jennifer Rhatigan
 Kevin Mineo
 Michelle White
 Rick Jungers

Mountain Home Management: William Laird
 Annalise Smith

President Jeff Vandersteeg called the meeting to order at 11:03 AM with 5 of 5 board members present.

The board and management discussed the progress on the loft. The demo is about 90% complete. The board discussed where they were with the budget and went through the finish list and made their selections, such as floor finishes. Rhatigan endorsed the Neptune flooring following her and Rick's looking at the Treasury center. The board talked about vinyl flooring and the tile for the downstairs bathroom. The board decided on tile for the downstairs shower- Affinity Tile Crown Heights. The board discussed bathroom fixtures and agreed with the ones in the spreadsheet. The board and management discussed budget and selections.

The following motion was made by Jennifer Rhatigan:

MOTION: To accept the Neptune flooring to be installed throughout the loft and bathrooms.

SECOND: Rick Jungers

VOTE: Unanimous Approval

Laird explained he can get more solid plumbing, electric, etc numbers. Laird hopes that by mid-January at the latest, he would have a site visit and numbers. The board decided to wait for more solid bids and numbers until the final decision on the bathroom is made. The board scheduled a meeting for January 13, 2021 10 AM MST. The board agreed to assess ½ assessment January 1, 2021. Let the members know we anticipate billing the second half in March.

The following motion was made by Jeff Vandersteeg:

MOTION: To waive the reading of the meeting minutes of the November 8, 2021, meeting and approve as written.

SECOND: Rick Jungers

VOTE: Unanimous Approval

There being no further business, the meeting was adjourned at 12:11 AM.

Annalise Smith, Recording Secretary

Jeff Vandersteeg, Crested Mountain Condo
Association President