

Approved 01.12.23

**CRYSTAL AT THE VILLAGE HOMEOWNERS' ASSOCIATION
SPECIAL MEMBERS MEETING**

MAY 17, 2022 4:00 P.M. (MST) 6:00 P.M. (EST)

VIA CONFERENCE CALL

Call in number: 1-605-472-5326

Passcode: 769832#

AGENDA

1. Roll call, determination of quorum and certification of proxies. Cheryl Thorp Unit 10, Neal Elinoff – Unit 14 , Brian Brunner – Unit 22, Barton Prideaux – Unit #24, Mike Vasquez – Unit 18, John Degenova Unit 20 - Billy Dimis
Mike Vaz – called to order at 4:09 pm.
2. Motion to approve/waive notice of meeting. Mike Vasquez made a motion to waiver notice of the meeting.
3. New Business
 - a. Discuss hiring of Joe Coleman’s legal team for second waiver of Lot 109
 - Barton Prideaux is in favor of obtaining legal counsel.
 - Brian Brunner is in full agreement to engage Joe Coleman and assess what our possibilities are and engage with the mountain Village. It would impact our view and access to walk
 - Mike Vasquez in in favor of hiring Joe Coleman
 - Cheryl Thorpe noted her husband Tom Thorpe reviewed the plans and thought a waiver was already approved the first time the plans were submitted. Why is the the original plan being changed.
 - Neal Elinoff noted Joe Coleman worked on the original plans for the mountain village and is familiar with plans. .Neal Elinoff agrees we should hire him:

Barton Make a motion to hire Joe Coleman to represent the Crystal HOA in this matter. Neal Elinoff seconded the motion and a vote was taken.

Vote:

Unit 10 – Cheryl Tom Thorpe - yes

Unit 14 – Neal Elinoff - yes

Unit 16 – Mike Vasquez – yes -

Unit 18 – Billy Dimas – yes

Unit 20 - John Degenova - yes

Unit 22 – Brian Brunner – yes

Unit 24 - Barton Prideaux - yes

Motion passes unanimously.

Neal Elinoff agreed to contact Joe Coleman to hire him for this issue.

Mike Vasquez made a motion to special assess \$1,250/owner for the 3rd and 4th quarters for 2022 to pay for the legal services and fiber connection.

Barton Pridaux seconded the motion, and a vote was taken and motion passed unanimously.

- b. Fiber Connection for Internet: John DeGenova – costs, homeowner interest, logistics, etc –
- Costs – Clearly Mechanical
 - The town of Mountain Village noted that can't get place the fiber cable inside our property. They requested a inch/half line so they can pull fiber into each unit. 250/unit.
 - Two quotes – one came in at \$75K, and one \$17,800 from Clearly Mechanical
 - Clearly mechanical will not fix the landscaping.
 - Neal Elinoff commented that he has worked with Clearly Mechanical in the past. He is licensed and has a GEO Thermal license.
 - Mike Vasquez suggested that we wait to hear back from Joe Colemans response before agreeing to the Fiber installation.
 - Barton's comment was he would prefer to get the conduit buried sooner than later. The recommendation for the conduit is below the freeze line which is about 3 feet. Clearly Mechanical has suggested 3 feet.
 - Mike Vasquez will send the depth and the length to his contact at Mountain Village and will provide feedback to the owners.

4. Adjournment: Mike Vazquez made a motion to adjourn the meeting. At 4.45pm

Respectfully submitted,

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