

**MLV ECO TOWNHOMES OWNERS' ASSOCIATION**  
**OWNERS MEETING**  
**December 22, 2022**

Minutes of the Owner's Meeting of the MLV Eco Townhomes Owner Association, Pagosa Springs, CO, held in person at 301 N. Pagosa Blvd., Suite B-17, Pagosa Springs, CO and via Zoom at 3:25 pm on the 22<sup>nd</sup> day of December 2022.

**I. CALL TO ORDER**

Board Member Ryan Searle called the meeting to order at 3:25 pm MST

**II. ROLL CALL OF OFFICERS**

Board Members present: Ryan Searle, Secretary/Treasurer, Rory Burnett, Vice President, Jack Searle President (via Zoom)

Owners present: Cynthia & Paul Wolters #11B

Ryan Searle announced this meeting's notice was sent via email on December 9<sup>th</sup>, 2022, with subsequent follow up reminders

**III. APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING DATED 12/17/21.**

Ryan Searle moved to approve minutes of the meeting from 12/17/21. Seconded by Rory Burnett. Motion carried.

**IV. 2023 Dues Packet Presentation**

Ryan presented the 2023 Dues packet. It was discovered that Units 14A, B & C had the wrong square footage for dues calculation. Ryan will send out revised packet and also include Units 15A, B, 16A, & B since those are close to completion. Ryan motioned to approve the revised packet once amended as stated above. Rory seconded. Motion carried.

**V. Financial Report:**

Ryan presented the YTD P&L and Balance Sheet for the association

**VI. New Business**

- The Wolters #11B the dehumidifier is really noisy. Josh Keating can come take a look. It can be unplugged and reset. Also, Cynthia asked for steppingstones to be added behind the eco units, Rory Burnett clarified that current stones were intentionally chosen to deter foot traffic in that area, and it seems to be working.

Ryan made a motion to adjourn the meeting at 3:37 pm. Seconded by Rory. Motion Carried.