

Baxter Meadows Master HOA
Board Meeting Agenda - 1pm
April 15, 2020

Call to Order 1:37pm

Present: Kevin Kuehnel, Celia Gravens, Mike Flynn and Laurel Dornberger

Review March Minutes

Mike Flynn motions to approve the minutes as written, Celia Graven seconds. Motion passes.

Review Financials

It was agreed to not move funds into CD or money market accounts. Board motions to move \$68,000k into the savings account from the operating account. Past Due - wait 30 days to send Intent to Lien on 75 days past due. Send letter stating that the HOA is delaying on collection procedures due to the pandemic. Hold on placing the lien.

Old Business

Review of Montana Opticom billing and Crossing II installation history.

New Business

Community Meeting TBD - Revisit May 1 when to schedule. There are no open seats this year for the board of directors.

Landscape Bid Approval - board asks to go back to Integrity to request detail on the pocket park estimates. After the walk thru, the board will follow up via email for final approval. Advantage Walk Thru - 4/16 1:15pm to review common area maintenance on parks, trails, etc.

Irrigation is handled by Stay Green Sprinklers. Luna to reach out about contracting a flat rate for repairs and maintenance vs. hourly.

BB court repairs - reached out to three vendors, Koch Courts, Full Court Athletics and Apex. Koch Courts - \$9380k, plus \$300 for pickle ball lines, Full Court Athletics - \$19,220.50 and Apex was not comfortable providing a bid based on current condition.

They would need the rubberized court and seal removed before they applied normal black sealcoat. Board requests to have Koch revisit the site after the snow melts and provide an updated estimate. Luna to reach out to Full Court

Open Floor

Request from Penny Murray for new construction updates, for three new homes being built in the community. Design review fee is currently \$550.00.

Meeting Adjourned: 2:50pm