

Baxter Meadows Master HOA

Board Meeting Minutes

April 28, 2021 2pm

Call to Order: 2:04pm

Present: Kevin Kuehnel, Laura Dornberger, Chuck Camps, Shannon Weber (LP)

Review of March Minutes: Minutes were reviewed and approved as written.

Review of Financials

Taxes were prepped through Schramm and Company. Discussion of City of Bozeman reimbursements for snow removal and utility power bills for irrigation. Luna will reach out to Luke Kline with the City to inquire how the City will provide reimbursement for power. Review of past due accounts - Board requests sending out a reminder for owners to update their auto pay.

Old Business

Crossing I Bridge

Board would like to see a new bid to strip and seal the bridge. Kevin would like to consult with Mike Flynn before finalizing which direction to go in.

Montana Opticom - no new updates.

Spring 2021 Projects - Tree replacements - waiting till the trees bloom to finalize the inspection and the list will include only open space trees and not include the dedicated parks that are now city responsibility. Advantage will also be providing a bid to treat the trees for weevil damage.

Kimberwicke Irrigation Repairs- Discussion to dry landscape the area vs repair the irrigation.

New Business

Community Meeting - June 9, 2021

Open Floor

Meeting Adjourned: 2:57pm

Luna Action List

1. Send reminders to homeowners to update their auto pay
2. Crossing 1 Bid for strip and seal
3. Advantage Bid for spraying for tree weevils
4. Confirm snow removal reimbursement costs