

Baxter Meadows Master
Board Meeting Minutes
August 26, 2020 - 2pm Virtual

Call to Order: 2:09pm

Present: Kevin Kuehnel, Mike Flynn, Chuck Camps, Celia Gravens, Laura Dorenberger and Shannon Weber

Review of July Minutes: Minutes were reviewed and approved minor changes.

Review of Financials: City of Bozeman reimbursements for the maintenance of dedicated parks has been delayed by the City. We are waiting for the City to provide a portal so that we can upload July and August invoices and the portal should be ready by September. Board reviews current attorney bill. Kevin motions to approve the bill for payment, Laura seconds, all approve to pay the current bill.

Old Business

Montana Opticom - review and discussion of current state of affairs between Opticom and the HOA, with review of current account billing for Crossing II. Luna to follow up with Opticom about new accounts signed up.

New Business

Common Area Maintenance

Tree Replacements- Cashman provided a bid, Luna still gathering more bids and Board will wait till Spring to make a final decision.

Willow Tree Branch Removal - off Baxter Ditch on the trail by Kimberwicke Tree Care bid was \$500. Board asks for another bid.

Irrigation off Kimberwicke- Discussion to meet with Stay Green onsite to review the work that is needed for repairs.

Baxter Border Ditch - green mesh removal, water is high and we will wait till fall to locate.

Snow Removal- Advantage, Luna to inquire about a new bid for the 2021 season.
Crossing I Bridge Painting - Celia will inspect and send photos for review. The bridge will need to be repainted and the homeowner that painted it without permission will need to be responsible.

Meeting Adjourned: 3:15pm

Next Meeting:

September 23, 2020 2pm