

Baxter Meadows Master HOA

Board Meeting Minutes - February 24, 2021
2pm via Google

Call to Order: 2:09pm

Present: Kevin Kuehnel, Laura Dornberger, Mike Flynn, Shannon Weber

Not Present: Chuck Camps, Celia Graven

Review January Minutes: The minutes were reviewed and approved. Minutes were approved with these changes.

Review Financials and Proposed 2021 Budget:

Update on the City of Bozeman Park District - City is looking to hire out the contractors this season in lieu of reimbursements to the HOA. Advantage contract is through October 2021, however the City is working with Advantage and hoping to secure them to continue the work. There have been no changes in past due Parkland Agreement fees still owed. To date there are \$2920 still owed. Request made to see final reimbursement numbers for 2020 from the City of Bozeman. The 2021 Budget was reviewed with the following discussion to: increase legal fees to \$35k. Add Irrigation Repairs from COB Damage of \$12,000. Mike motions to approve the 2021 budget with changes discussed. Laura Dornberger seconds, all are in favor. Motion passed.

Design Review Board Volunteers - Board met with two homeowners, George Davison & Steven Klein, that are both interested in serving on the design review board. The board is a three person board and currently there are two spots. Mike motioned to appoint Steven and George to the DRB Board, Laura Dornberger seconded, all are in favor, motion passed.

Old Business

Montana Opticom remains in the discovery process.

Spring 2021 Projects - Tree Replacement

Legal Updates - A resident outside of Baxter Meadows Master HOA filed a small claims action against the Master HOA. The HOA representative met with mediators and the action was withdrawn.

Open Floor

Short term rentals are not permitted in the association. There has been no other communications with the homeowner inquiring in January.

Meeting Adjourned: 3:15pm

Next Meeting: March 24, 2021, 2pm