

Baxter Meadows Master HOA
Monthly Board Meeting Minutes
July 8, 2015

A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on July 8, 2015 at the offices of Luna Properties, LLC (LP).

Director's Present: David Graham, Greg Kujawa, Rosie Barndt, Kellan Gamradt

Not Present: Anders Lewendal & Celia Christensen

Call to Order

David Graham called the meeting to order at 12:05pm MST. A quorum of Directors was present at the meeting having duly been convened was ready to proceed with business.

NEW BUSINESS

Review of June Minutes: Minutes were reviewed and motion made to approve June minutes with a change to the Spring Community Meeting date from 7/11/15 to 6/11/15. Motion was seconded and approved.

Review of June Financials and Accounts Receivables: Discussed to not transfer \$50k funds until the financial review has been completed. No further discussion had on financials.

Review of Bylaws: Board reviews proposed bylaws to replace current bylaws. Changes to be sent to Alanah. Board will also discuss additional items to add to CCR changes next month.

Legal Issues: Board reviews proposed Sundance Agreement and motion is made to approve as written. Motion is seconded and approved. Motion passes. Still no word on MT. Opticom law suit.

Common Area Maintenance: Board approves removal and replacement of dead trees in the parks.

Open Floor: Discussion to install bench on the north side – phase 3B. Was supposed to be installed by the developer. Board decides to table and install next spring.

If owners complain about fireworks, they need to contact the City of Bozeman for enforcement. Not much the HOA can do to control.

Meeting Adjourned: 1:00pm