

Baxter Meadows Master HOA

Board Meeting Minutes

July 11, 2018 - 12pm

A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on July 11, 2018 at the offices of Luna Properties, LLC (LP).

Present: Patricia LaPointe, Chuck Camps, David Guthmiller, Celia Gravens, Wyatt Hicks (via phone)

Call to Order

Patricia LaPointe called the meeting to order at 12:06pm MST. A quorum of Directors was present at the meeting having duly been convened was ready to proceed with business.

Review Financials

Financials were reviewed with no further discussion.

New Business

Crossing 2 - Board would like to set up a meeting with the Crossing 2 Board to discuss the letter sent on July 6th regarding mediation. Board sets date of Thursday, July 26th. Luna to confirm. Chuck to determine overall square footage of common area space. Question raised whether hoa insurance will provide coverage if lawsuit brought onto the HOA. The insurance company would cover if a lawsuit was brought against the HOA.

Montana Opticom Updates - The accounting and billing is finally on track.

Sundance Apartments- No new updates. They still have not paid the \$12,000 owed to the HOA. HOA Attorney has been in contact and is handling for the HOA at this time.

Fall Community Meeting - Discussion to hold in mid-October. To review dates at next board meeting.

Open Floor

Central HOA issues with parking on Milkhouse and Kimberwice, areas very congested. Phase 2C park is maintained by the City of Bozeman.

Meeting Adjourned: 1:19pm

Next Meeting: September 12, 2018