

Baxter Meadows Master HOA
Monthly Board Meeting Minutes
July 12, 2017

A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on July 12, 2017 at the offices of Luna Properties, LLC (LP).

Director's Present: Greg Kujawa, Patricia LaPointe, Kellen Gamradt & Wyatt Hicks

Director's Not Present: David Dennis

Call to Order: The meeting was called to order at 12:02PM MST. A quorum of directors were present at the meeting, having duly been convened, and were ready to proceed with business.

NEW BUSINESS

Review of April & Annual Meeting Minutes: The minutes were reviewed and approved as written.

Review of Financials: Financials were reviewed with no further discussion.

Legal Report: Mediation with MT Opticom has been completed and there was no settlement reached. Board discusses mediation and next steps. Question of whether or not the HOA can dissolve and if there should be a special meeting with owners to discuss. BOD asks Luna to contact insurance agent to see whether or not they will cover costs to litigate. Alanah to contact City to inquire about timeline to take over city parks. Second mediation set for 7/25/17. Discussion to send questionnaire to owners.

Meeting Adjourned: 1pm

Next Meeting – September 13, 2017