

Baxter Meadows Master HOA
Board Meeting Minutes
July 22, 2020 - 2pm via conf call

Call to Order: 2:03pm

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

Review of May Minutes: Minutes were reviewed and approved as written.

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

Old Business

Board reviews and discusses Montana Opticom case details. We are moving forward with the process. Request for Luna to produce past due report on all accounts still owing in Crossing II for Parkland Agreement fees.

New Business

Common Area Maintenance Items

- Common Area Tree Replacement Plan-Discussion to use the City voucher program that allows up to 5 trees per season for the HOA in common areas. Luna to reach out to the City to inquire how many vouchers are still available for this season. The best time to plant is fall and spring. If vouchers are still available, Board approves to replace trees in the pocket park. Celia Gravens volunteers to be the point of contact for the City. Suggestion to send out notice to homeowners about replacing boulevard trees and utilizing the City of Bozeman voucher program. Luna to
- Baxter Border Ditch - green mesh removal, Kevin will inspect and remove if possible.
- Discussion regarding gopher issue on the vet clinic property and potential risk if the gophers move into the common areas.
- DK Maintenance for the open space by Chief Joseph, Luna to inquire about the areas that they have been mowing.
- Discussion of who is responsible for the roundabout on Equestrian and Gallatin Green, the landscaping needs to be maintained and cleaned up.

Open Floor

Next Meeting Date:
August 26, 2020 - 2pm