

**Baxter Meadows Master HOA
Monthly Board Meeting Minutes
June 1, 2016**

A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on June 1, 2016 at the offices of Luna Properties, LLC (LP).

Director's Present: Celia Christensen, Kellen Gamradt, Greg Kujawa, David Graham & Anders Lewendal

Call to Order:

Celia Christensen 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 April Minutes: The minutes were reviewed and approved as written.

Review of April & May Financials: Financials were reviewed with no further discussion.

Covenant Enforcement: Review of proposed resolution to enforce. BOD approves to file with Clerk and Recorders. Question about section 7.11 and 9.2. BOD can set Rules and Regulations to support covenants as written.

Crossing II Parkland Agreement: Will be reviewed again at end of year when determining 2017 budget.

Legal Review: BOD asks that Walt Wolf remove for sale signs.

Agenda for Spring Meeting: Kellen will be point person for communicating city plan for soccer fields and road improvements.

Open Floor:

10 Acre Park Slide Replacement - need to block off the slide with caution tape, LP to meet with city rep to determine what needs replaced for safety reasons.

The East/West trail on Thoroughbred and Farrier lights do not meet night sky requirements. LP to follow up with City.

**Meeting Adjourned: 1:15pm
Next Meeting: August 10, 2016**