

Baxter Meadows HOA
Board Meeting Minutes
June 30, 2021 - 2pm

Call to Order: 2:05

Present: Mike Flynn, Kevin Kuehnel, Celia Gravens, Shannon Weber (Luna)

Not Present: Laura Dornberger and Grace Tate

Review of May and Annual Minutes: Minutes were reviewed and approved.

Review of Financials: Financials were reviewed.

Old Business

Crossing 1 Bridge Maintenance - Board approved moving forward with the maintenance now. Luna to draft a letter and send to the owners that are responsible for the maintenance.

Montana Opticom- Board commented and reviewed the case.

Common Area Tree Replacement Update- Cashman Nursery will not honor the bid provided in 2020. Luna is working on getting a bid from NPK Landscaping to replace the common area trees. Cashman communicated that there is a tree shortage in the valley. Board continued discussion of what type of trees are we losing and when is the best time to plant - fall vs spring, definitely not during the hottest months of the summer. Discussion to talk to Jerry Cashman to talk about recommended trees for the neighborhood. Mike Flynn volunteers to communicate with Cashman and MSU ag center to get a better idea of what trees to plant. Further discussion to consider budgeting for up to x10 trees per year since a number of trees are lost per year.

Kimberwicke Irrigation Repairs and Update-Mike Flynn spoke to Jason with Stay Green Sprinklers. Mike recommends to submit a claim to the City for the irrigation on Kimberwicke.

Roundabout on Equestrian and Gallatin Green- irrigation no longer is connected to the well in Phase 1. In 2020 Advantage mowed it down, but that is the extent of the maintenance for that area. Board discussion had about removing the grass and replacing the roundabout with landscape rock.

New Business

Owner Communications Newsletter Ideas
Announcement of Baxter Board of Director Election
Tree Replacement

Meeting Adjourned:
Next Meeting: July 28, 2021

Luna Action:

1. Newsletter

2. CPA response regarding Balance Sheet park and irrigation improvements
3. Advantage to mow down the roundabout on Equestrian and Gallatin Green