

Baxter Meadows Master HOA

Board Meeting Minutes

March 14, 2018

A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on March 14, 2018 at the office of Luna Properties, LLC (LP).

Directors Present: Greg Kujawa, Kellen Gamradt, Wyatt Hicks

Not Present: Patricia LaPointe

Call to Order: The meeting was called to order at 12:01PM 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 January Minutes: Minutes were reviewed and approved as written.

Review of Financials: Financials were reviewed. Discussions of Jan/Feb Montana Opticom billing and strategy to confirm billing is accurate before billing out to homeowners. Because January was so difficult (first billing) BOD approves not applying late charges to homeowner accounts for January ONLY. There were a total of 47 owners that did not pay for January. Larger discussion had on credits given from MT Opticom through the HOA. HOA will not be handling credits due customers prior to January 2018.

Sundance Apartments: Attorney will be in contact regarding the contract and obligations set forth with that contract between HOA and Sundance/Baxter Apartments, LLC.

Projects: Metalworks on Farrier trail lights (HOLD) for now on any improvements.

Annual Meeting: Set the date for June and send notice out for Board positions open. There are two positions open for 3 year terms. Greg and Kellen terms are up!

Meeting Adjourned: 1:10pm