

Baxter Meadows Master HOA

Board Meeting Minutes

March 24, 2021 2pm

Call to Order: 2:11pm

Present: Mike Flynn, Kevin Kuehnel, Laura Dornberger, Celia Graven, Chuck Camps, Shannon Weber (LP)

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

Review of Financials: Review of Crossing II past due accounts for Parkland Agreement fees. Discussion to send delinquent homeowners a letter with a statement giving 30 days to bring their accounts current before further legal action takes place. Motion was made to send a letter to all past due. Luna to draft a letter for Board approval.

Old Business

Montana Opticom updates - no new updates.

Spring 2021 - Tree Replacements - Luna to set up time with Advantage to inspect the common area grounds on April 6.

New Business

Community Meeting- Luna will check for space availability at Chief Joseph for June 9th at 6pm, otherwise requested to push a week later.

Spring Newsletter - DRB Updates, Community meeting updates, Board Elections (Chuck Camps and Celia Graven board positions are open), Common Area inspections/Trees, Tree Voucher Program.

Crossing 1 Bridge Stain Repairs-Repairs-Discussion to put the owner on notice that attempted to make an improvement on the bridge that the project is not finished and needs to be completed. Board willing to give the owner an opportunity to work with the Board to resolve.

Open Floor

Meeting Adjourned:

Next Meeting: April 28, 2021 2pm