

Baxter Meadows Master HOA

Board Meeting Minutes

May 28, 2020 – 2pm

Call to Order: 2:07pm

Present: Mike Flynn, Laura Dornberger, Celia Gravens, Chuck Camp, Kevin Kuehnel

Review April Minutes: Minutes were reviewed and accepted as written. Mike Flynn motions to approve, Laura Dornberger seconds.

Review Financials: Financials were reviewed. Will need to review the budget to reflect the changes in the City Park & Maintenance District. Insurance, Lawncare, C2 Agreement and Sundance Agreement.

Old Business

Montana Opticom: Discussion of details of the legal complaint. Luna to email detail list of billing spreadsheet.

Crossing II Parkland Agreement – Notice to Crossing II owners from HOA to be sent out June 1. Past due amounts need to be made current, the Parkland Agreement fee stops on July 1.

Linear Park Basketball Court – The City of Bozeman will not be taking over equipment maintenance, benches, playgrounds, courts until three to four years from the start of the district on July 1, 2020. At this point, the City does not have a plan in place to reimburse for costs for repairs needed once July 1st passes, at this time. The Board votes to table the repair of the court until the City determines the course of action.

New Business

City of Bozeman Parks & Maintenance District: The maintenance district will start July 1st. Question raised as to how this will affect insurance coverage. Who is liable, City or the HOA should someone have an injury on city dedicated parkspace.

Annual Meeting: No board elections this year. Send notice to owners, that because of the COVID situation the annual meeting will be postponed for June. We will determine a date for a later time based the situation.

Common Areas: Irrigation Repairs and Timeclock settings – remind Stay Green to check the clock settings and send detail list of repairs. Discussion to wait until June 1st to turn on pocket park irrigation.

Open Floor

Phase 6 Trail System: follow up with Advantage about tree replacements on the trail north of Phase 6 park and overall dead tree list for the community.

Next Meeting Date:

July 22, 2020 2pm