

Baxter Meadows Master HOA

Monthly Board Meeting

October 16, 2013

A meeting of the Board of Directors of Baxter Meadows Master Community Association was held on October 16, 2013 at the offices of Luna Properties, LLC. (LP).

Directors Present: Wendy Wilson, Teri Ball, Keri Thorpe, Anders Lewendal, Mike Skogen, David Graham

Directors Absent: Celia Christenson

Also Present Were: Shannon Weber (LP) & Mr. & Mrs. Friedel

Call to Order:

Teri Ball called the meeting to order at 2:30pm MST. A quorum of directors was present, and the meeting, having duly been convened, was ready to proceed with business.

Review September Minutes: Minutes were presented to the Board for approval, whereupon motion was duly made, seconded and unanimously adopted, the minutes were approved as presented.

Update of Capital Improvements:

1. Linear Park Well Installation – In progress. Van Dyken to drill by end of October. Power and Irrigation will be completed early Spring 2014.
2. Vet Well has been completed. Power installed, irrigation connected, ready to run first thing Spring 2014.
3. Installation of new meters at Riata Park and Linear Park. There is no cost for Northwestern Energy to install, however the cost for power will be \$775/per meter with Mike Christie. Board motions to approve the charges and install meters next spring. Motion was approved to install new meters.
4. Linear Park Basketball Court Repairs – Board asks how the current condition of the asphalt will affect the warranty of the tiles. *Luna to follow up with Full Court Athletics, Josh Charles.*

Open Floor

Review of Revised Map- Need to change up green/teal colors, too close for distinction – and revise name of Condo HOA.

Request to prepare first rough draft of 2014 Budget for discussion at November Board Meeting. *Luna to email first draft for Master HOA only before next meeting.*

Mr. & Mrs. Friedel ask the board to address the trail behind their house. Due to the extensive trail work along the creek North of Andalusian, this area was not maintained. *Luna to contact Advantage to cut back the weeds and apply a fall application for weed control.* The trail repairs will be considered in the 2014 Capital Improvement discussions the board will hold during the budgeting process.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 3:35pm.