

## **Baxter Meadows Master HOA**

Board Meeting Minutes

October 28, 2020 - 2pm

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**Call to Order:** 2:04pm

**Present:** Kevin Kuehnel, Mike Flynn, Celia Gravens, Laura Dorenberger and Shannon Weber

**Review of September Minutes:** Minutes were reviewed and approved as written.

**Review Financials:** Financials were reviewed. City of Bozeman has not provided reimbursements yet for the dedicated parks. The Board approved the \$184.50 invoice for Crowley Fleck. Luna to prepare first draft of the proposed 2021 budget to send for review. Discussion to look at rebidding contracts for the spring.

### **Old Business**

Montana Opticom - Review of the case. The due date for the response was October 21, 2020. The Board has not heard an update from the attorney to date.

Review of Crossing II Parkland Agreement dues that are past due. Discussion to send a letter

Kimberwicke Irrigation Repairs - Mike Flynn spoke to Jason with Stay Green to get into the area off of Kimberwicke to do the repairs once the City opens this area up while they are installing the sewer line in the community. We were not notified about the original work done by the City two years ago. The area that we may need to access might be in Phase 1. We should have updates within the week.

Spring 2021 Items- Reminder  
Common Area Tree Plan  
Baxter Border Ditch - Green Mesh

### **New Business**

Parking on Riata - The vet clinic lot is located in Baxter Meadows Master, but Riata Road is located in Baxter Phase 1.

Tree Damage from the car accident is located in Crossing II HOA. Luna to reach back out to their management to take care.

Homeowner Communications - Monthly Notice  
Volunteers for the DRB Needed  
Halloween CDC Guidelines/Precautions  
Surrounding Construction Projects - Duck Creek, Equestrian Road extension, x3 story building off of Vaquero  
Board Minutes have been posted, please check them out.

Review Penny Murray Design Updates- There are six lots remaining to build out. Lot 9 corner of Thoroughbred and Equestrian, Lot 12 Andalusian, Lot 9 Andalusian, Lot 16 Riata and Lots 10 and 11 on Lasso. The following lots are under construction Lot 15 Ph 3A, Lot 2 Ph 3A, Lot 15, Ph 3B. Nearing completion, Lot 4 Ph2C/2D.

**Meeting Adjourned:** 3:16pm

Next Meeting Dates: November 18 and December 16