

Baxter Meadows Master HOA
Board Meeting Minutes
September 12, 2018 - 12pm

A meeting of the Board of Directors of Baxter Master Community Association was held on September 12, 2018 at the offices of Luna Properties, LLC (LP).

Present: Patricia LaPointe, Chuck Camps, Celia Gravens, Wyatt Hicks

Not Present: David Guthmiller

Call to Order

Wyatt Hicks called the meeting to order at 12:11pm MST. A quorum of Directors was present at the meeting having duly been convened and was ready to proceed with business.

Review of Financials

Discussion to ask Advantage to bid all services over a 12 month period to improve cash flow. Board approves asking Advantage to pull back on services and ending the mow season with one last mow before winter. Board approves changing the late fee charges from \$15 to \$25 plus 12% annum after 60 days past due. Board asks for detailed aging summary to show per phase not paying and % of owners not paying Opticom portion of bill. Need to update the QB budget with the dues increase from June. Split between 5 months of \$30 and 7 months of \$40 for income.

New Business

Board requests updates on Crossing 2 matter, Sundance Apartments & City parkland plans.

Fall Meeting - October 25, 2018 - Thursday - 6pm Chief Joseph School

Meeting Adjourned: 1:26pm