

Baxter Meadows Master HOA
Board Meeting Minutes
September 23, 2020 - 2pm

Call to Order: 2:08pm

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

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

Review of Financials: Discussion of what the City of Bozeman will be paying for the snow removal. They will be including snow removal of the dedicated parks. Review of snow removal contracts with Advantage and Lawn&Order. City will be reimbursing for the dedicated park sidewalks. Request to ask Advantage about the cost difference between 2019-2020 estimates and to remove the phase 3A alley snow removal costs from the estimates. Luna to follow up via email and final approval will be made via email.

General liability insurance is renewing on October 6. Kevin Kuehnel and Mike Flynn have requested to speak to Carey Leep to review coverages for City of Bozeman dedicated parks.

Old Business

Crossing II - Luna to send a delinquency report of any parkland agreement payments past due.

Kimberwicke Irrigation - The sewer line work goes through that area, then we can see the exposed area to figure out what is needed to get the irrigation working in that area. If the repair can't be done at the same time this sewer line goes in, then Stay Green has stated that he would need to replace the control wire and the pipe through a very broad area to repair the line. The timeframe is the end of October for the sewer line issue.

Common Area Tree Plan - this will be addressed in the Spring of 2021. Request made by the board to get on the list as early as possible to ensure the x5 trees are issued for the HOA. The city tree voucher program will start again in the spring. Discussion to communicate with the membership next spring to utilize the tree voucher program for blvd trees located in front of private homes.

Baxter Border Ditch - the green mesh is still not visible due to the overgrowth of the stream bed. We will keep inspecting in an effort to get it removed from the stream as soon as possible.

Montana Opticom - Board reviews current situation and recent service issues that are happening in the community. Discussion to ask homeowners to let the HOA know if they are having service issues. Luna to draft email and send to Board for approval.

Open Floor

Discussion of getting monthly reports from Penny Murray for new construction builds.

Meeting Adjourned: 3:09pm
Next Meeting: October 28, 2020 - 2pm