

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES October 14, 2013

I. CALL TO ORDER AND ROLL CALL

The October 2013 meeting was called to order at 6:30 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Libby Espeseth, Linda Sandgren, Brent Morrison, Shaun Brooks, and Harold Noyes Lee Desmarteau and Derek Hall were not in attendance. Others Present: Jim Crigler of Maximum Property Management, Property Manager, and Meg Maurek of Mimi Web Designs.

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the September 2013 meeting were approved as amended.

IV. HOMEOWNER FORUM

- None

V. REPORTS OF OFFICERS

President:

- It was reported that electrical work on Iowa is in process but has been delayed in due to the need to go under city sidewalk. This should only be a short delay and then the work will be done. Brent indicated that he believes he does not have adequate time to be the President and will stay on the Board but not run for President next year

Treasurer:

- The financials were reviewed and it was noted that the actual costs to date for operations are under budget for the year to date.

Property Manager:

- None, part of agenda.

VI. OLD BUSINESS

- The draft budget from September was reviewed with an increase in snow removal of \$4,000 and a reduction in Reserve contribution of \$4,000. This budget was approved and there will not be a dues increase for 2014.

- The Annual Meeting will be on November 20, 2014. Maximum Property Management will send out the notice and then send out a reminder post card about 3 days before the meeting. An email reminder will also be sent out if possible.
- The tree trimming plan was discussed and tentatively decided to be done in 1 to 3 parts over the next 2 or 3 years.

VII NEW BUSINESS

- The representative from Mimi Web Designs presented to the Board options for managing the Web site or developing a new site for VMR. She had been coordinating with the ARC over the needs for the ARC review process. She advised that the current web page provider could not provide a service to have an interactive page and is just a repository for information. The ARC member on the Board said that what the ARC is looking for is an interactive page that would allow owners to submit requests on the web page and to be communicated with by the ARC through the web page. The Board asked Mimi Web Designs to provide a proposal for such a service and asked Maximum Property Management to look into the procedures and time frame for terminating the existing service. The Board would like to make a decision prior to the next meeting.
- The Board approved the Holiday Light proposal.

VIII AD HOC

- None

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 8:00 p.m.