

The Village at Mountain Ridge  
**HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS**  
**MONTHLY MEETING MINUTES September 8, 2014**

**I. CALL TO ORDER AND ROLL CALL**

The September 2014 meeting was called to order at 6:36 p.m.

**II. ESTABLISH A QUORUM**

A quorum was established.

Directors Present: Harold Noyes, Brent Morrison, and Linda all were in attendance. Shaun Brooks gave her proxy to Brent Morrison. Lauree Valverde, and Derek Hall were not in attendance. Others Present: Jim Crigler of Maximum Property Management, Property Manager.

**III. APPROVAL OF PREVIOUS MINUTES**

The minutes for the July 2014 were approved as written.

**IV. HOMEOWNER FORUM**

- None

**V. REPORTS OF OFFICERS**

President:

- The President reported on the status of the fence project and that is summarized under old business.

Treasurer:

- The financials were reviewed and it was noted that the actual costs to date for operations are approximately \$12,000 under budget for the year to date. This is due to cost savings for snow removal. The Reserves will be at approximately \$53,000 at the end of the year.

Property Manager:

- None, part of agenda.

**VI. OLD BUSINESS**

- The Board was advised that the fences restoration project for 2014 is completed without any significant problems encountered.

- The tentative plan is to do the replacement of mailboxes and the mailbox posts in 2015.

## **VII NEW BUSINESS**

- The draft Budget reviewed was approved without a dues increase for the year of 2015.
- The future plan will be to hold Board meetings on an intermittent schedule.
- Maximum was asked to contact Shultz Industries to determine their watering schedule for the past year at the entrances to VMR (how many times per week and how long for the zones).
- The Board approved the insurance quote for 2015.

## **VIII AD HOC**

- Maximum Property Management was asked to provide the Board a list of Board telephone numbers.
- Maximum Property Management was asked to obtain bids for the holiday lights in 2014/2015.
- Maximum was asked to send a violation to the owner of the unit where the pipes on the roof for the cooler are visible. This will be a second notice.

## **ADJOURNMENT**

There being no additional business to bring before the Executive Board, the meeting was adjourned at 7:48 p.m.