

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES June 16, 2014

I. CALL TO ORDER AND ROLL CALL

The June 2014 meeting was called to order at 5:30 p.m. This meeting was the annual inspection of the property by Board Members

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Shaun Brooks, Derek Hall, Brent Morrison, Lauree Valverde, and Linda Sandgren were present. Harold Noyes was not present. Lee Desmarteau submitted his resignation to the Board prior to this meeting. Others Present: Jim Crigler of Maximum Property Management.

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the April 2014 meeting will be reviewed at the July meeting.

IV. HOMEOWNER FORUM

- Not Applicable.

V. REPORTS OF OFFICERS

President:

- Not Applicable.

Treasurer:

- Not Applicable

Property Manager:

- Not Applicable

VI. OLD BUSINESS

- None since this meeting was the property inspection.

VII NEW BUSINESS

- The entire property was driven by the Board and violations and matters need attention such as grass repair in common areas were noted for Maximum Property Management to take appropriate actions.

VIII AD HOC

- The Board discussed the August picnic for the property and it was decided to have the picnic and begin preparations.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 7:20 p.m.