

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES February 10, 2014

I. CALL TO ORDER AND ROLL CALL

The December 2014 meeting was called to order at 6:30 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Linda Sandgren, Lee Desmarteau, Shaun Brooks, Derek Hall, and Harold Noyes Brent Morrison was not in attendance. Others Present: Jim Crigler of Maximum Property Management, Meghan Maurek of Mimi Web Designs, and homeowner Lauree Valverde.

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the January 2014 meeting were approved as written.

IV. HOMEOWNER FORUM

- None

V. REPORTS OF OFFICERS

President:

- None as he was ill and did not attend meeting

Treasurer:

- The financials were reviewed and it was noted that the actual costs for 2014 are under budget after the first month of the year due to savings in snow removal.
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Property Manager:

- The Manager's Report was presented in his written report.

VI. OLD BUSINESS

- The web page designer presented to the Board the Web Page as it was designed to date. It was reviewed by the Board and final changes will be made. The plan is to have a final design by the week of February 17, 2014 and then announced to the community around March 1.
- The mailbox project was table as Maximum said they had not yet put together the specifications to send out for bids.

VII NEW BUSINESS

- The Board decided to send a post card out to announce the new web page. Future notifications to homeowners will be considered after the initial notification. This may include a one-time newsletter to all owners.

VIII AD HOC

- Maximum Property Management was asked to get a calendar from Waste Management so trash collection data can be input to the HOA calendar on the web page.
- Lauree Valverde volunteered to fill a vacant Board position. The Board approved her as a new Board member. She will also be the Events Chairperson for the Board.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 8:20 p.m.