

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

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

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

**II. ESTABLISH A QUORUM**

A quorum was established.

Directors Present: Linda Sandgren, Shaun Brooks, Derek Hall, Lauree Valverde, and Brent Morrison. Lee Desmarteau and Harold Noyes were not in attendance. Others Present: Jim Crigler of Maximum Property Management and homeowner Dean Valdez.

**III. APPROVAL OF PREVIOUS MINUTES**

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

**IV. HOMEOWNER FORUM**

- None

**V. REPORTS OF OFFICERS**

President:

- Brent advised the Board that the web page looked good to him and he was ready to get it operational. Also, he advised that he has purchased material for the second phase of the fence project and it will begin as weather permits.

Treasurer:

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

Property Manager:

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

**VI. OLD BUSINESS**

- The web page had been reviewed by Board members and they agreed to send out the post card to the community to announce the new web site and get the web site operational.
- The fence project will begin as soon as the weather permits and will be completed in 2014.

## **VII NEW BUSINESS**

- The Board approved the cost to prepare new books of the approved color schemes for painting for the ARC.
- The mailbox proposals were reviewed but a decision was tabled as the cost may lower the reserves to a level that is unacceptable at this time.

## **VIII AD HOC**

- Maximum Property Management asked to have the April Meeting on the 7<sup>th</sup> instead of the 14<sup>th</sup>. The Board agreed to this and Maximum will have the date changed on the web page.
- Maximum was asked to try and get a ball park figure for the handling of green waste by Waste Management. .

## **ADJOURNMENT**

There being no additional business to bring before the Executive Board, the meeting was adjourned at 7:50 p.m.