

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES April 13, 2016

I. CALL TO ORDER AND ROLL CALL

The April 2016 meeting was called to order at 6:37 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Harold Noyes and Linda Sandgren were present. Brent Morrison provided his proxy to Linda Sandgren and Mary Engstrom provided her proxy to Harold Noyes. Others Present: Jim Crigler of Maximum Property Management, Property Manager

III. APPROVAL OF PREVIOUS MINUTES

- The minutes for the March 2016 were tabled as no Board member in attendance in March was at meeting.

IV. HOMEOWNER FORUM

- Owner Michelle Minihane attended the meeting. She is still considering being a Board member

V. REPORTS OF OFFICERS

President:

- None
- The financials were approved as presented.

Property Manager:

- None, part of agenda.

VI. OLD BUSINESS

It was reported that the garage door painting for 1552 Wild Rose issue appeared to be in the process of being resolved. The owner has met with the colorist and given two options. The owner has indicated they will submit a request to the ARC for one of the options. The cutoff date for response by the owner in the letter from the attorney of April 15 was extended until May 1.

VII NEW BUSINESS

- The draft resolution for approved paint colors was reviewed and a sentence stating that colors other than pre-approved colors can be submitted and approved by the ARC on a case by case basis is to be added.
- The parking of a trailer at 168 Eagle Ct. violation was discussed. Maximum reported that the trailer was not parked at the address on the night of the meeting. Compliance with the HOA rules at the address will continue to be monitored.
- The drive by meeting was tentative planned for the 2nd or 3rd week of June.
- Michelle Minihane will contact some owners regarding someone from the community sponsoring a social event for the community in the Summer of 2016.

VIII AD HOC

- The Board determined to go back to 2nd Monday of the month meetings to meet Board member schedules. An earlier start time may be scheduled if events call for an earlier meeting time.
- The proposed annexation of property adjacent to VMR was discussed. The Board decided that it would be in their best interest to get on record regarding this proposal as soon as possible. To begin getting information so they can address the proposal a City Council person will be invited to May meeting to get more information
- The next meeting will be in May 2016.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 7:25 p.m.