

Minutes for Phone Meeting

March 24, 2018

Meadowview Heights HOA

The meeting was called to order at 9:06am MDT by Kirk Antes (President). In attendance was Sheryll Hirschi (Treasurer) Judi Scaletta (Secretary) Frank Scaletta, Pat Henning (both Board Members). Also present were home owners Russell Armstrong, Sheri Strienger, Barbara McDonald, Donna Roma, Rickie Bauer, Ron Stevensen, Jim Kelley and Jim Palmer. Not in attendance was Dennis Wood, Denise Laub and Brad & Bari Kitchen.

First on the agenda was the CC&R'S for the HOA. Kirk has been attending meetings addressing this subject and the lawyers say that going back for another vote is the only option we have. As they stand the CC&R's are unenforceable and ineffective.

It was discussed that we go back to the members and get their opinions on what the majority would like to see in the Rules and Regulations. Sheryll suggested we schedule some informational discussions with members. Jim suggested we start with the No votes to see what would get us a Yes vote from them.

Kirk found out an unresponsive vote is considered a No vote

Judi suggested a survey sent to the members to find out what they would want. Pat agreed.

Sheryll wanted to set aside 2 Saturdays for informal discussions. The Board then agreed to send out emails and Post Cards to all members regarding CC&R's. Pat makes the motion and Judi seconds.

Sheri Stringer had a question regarding the Trailer on her property and it was explained to her that she was not included in the group that had a lien on their Trailers for movement after change in title and that to be in compliance she needed to make the outside appear as much like a cabin exterior as possible.

Road work is proceeding with maintenance and a motion was made by Sheryll to include 200 feet past Mr. Cherrys's home on the cut. This was seconded by Pat.

Jim Kelly expressed concerns about the Tree on the cut that appears ready to fall. Jim Palmer wanted to know what exactly the maintenance included on our roads. It was explained that the initial base was to be 3" and another 1" to 2" would be added to that the following year to form a good base.

Address signs on Plat E will be ordered and installed by Kirk and Frank. Three are needed and Sheryll moved to purchased them and Pat second the motion.

Wildlife Urban Interface meeting: Devin Kilpack who heads this group said there is money available for certain needs and that there might be hope for possible use on the cut.

Duck Creek HOA collation formed to help out with a solution problems we face on the mountain. One being to fix our roads to avoid dust. One solution is Mag Chloride the other would be Earth Bind; a

natural solution put on our existing roads to bind the existing rock and dirt. We are working to find the cost for our community.

The following dates for future meetings were presented:

April 21st, May 19th, June 9th, June 23rd (Annual Meeting), July 21st, August 25th, and September 22nd.

The Financials were not read but posted on the Website.