Minutes of the Alpine Mountain HOA Board Meeting

July 16, 2016

President Tim Wagner called the meeting to order at 10:55 A.M.

Board Members present: Tim Wagner, Neil King, Peg Barach, Bill Boyd, Dave Morrison and Arne Troelstra

A motion was made to retain the services of Andrea Blankenship to handle bookkeeping functions of the HOA under the supervision of the treasurer. The motion was seconded and passed unanimously.

Bill Boyd volunteered to look into retaining the services of a professional management company to take over day-to-day functioning of the HOA under the oversight of the HOA Board of Directors.

Peg Barach agreed to send an email to all members to recruit a volunteer to manage snow removal operations during the winter. Neil King will no longer manage snow removal.

President Tim Wagner reported that, after several attempts, Diane O’Reilly (through her attorney) accepted service notifying her of the HOA suit against her. The notification requires a response by August 30, 2016. If there is no resolution after that time, the judge will schedule a hearing date regarding our complaint requesting foreclosure. HOA attorney Robert Dungan advised that the HOA should continue to document and accrue fines in the meantime.

Neil King moved to raise the Architectural Fee from $3,500 to $5,000 and to more accurately identify the fee as a “Road Impact Fee” in the future. The motion was seconded and passed unanimously.

Dave Morrison will contact WastePro to see if the dumpsters can be moved to the mailbox parking area.

It was moved that the board assign a $200 per unit special assessment to cover the 2015-16 budget shortfall. The motion was seconded and passed unanimously.

The meeting was adjourned at 11:25 A.M.