
Alpine Mtn HOA Board Minutes

August, 9th 2023 (7pm - 8:45pm)

Attendees:

Board Members:

Bo Wallace
Chip Law
Tom Helock
Ben Boren
Dave Morrison
Anthony Thogmartin

Non-Board Members:

Jerry Milbourn
Juanita Carrier
Mike Carrier

Meeting:

1. **Call to Order**
 - a. **Bo Called to Order 7:01pm**

 2. **Bank Change and Signatory -**
 - a. **For modernization and convenience sake, the HOA is looking at changing which bank we use.**
 - b. **This conversation was tabled while the electronic capabilities of First Bank are being explored.**
 - c. **Tabled while Tom Helock researches.**

 3. **Reserve Funds -**
 - a. **The Board is looking to park reserve funds in a high interest "Money Market" account so there isnt money being left on the table.**
 - b. **This was also tabled while Tom Helock researches**

 4. **Locks on the Gates -**
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- a. Bo Wallace proposed that we put combination locks on the gates up on Wildflower.
 - b. Bo Wallace motioned to add combo locks to the gates into The Cliffs. Dave Morrison seconded. Passed unanimously
 - c. Bo Wallace will talk with Rick Frisell, the grounds keeper at the Cliffs. Essentially they wouldn't need our code and we wouldn't need theirs to lock or unlock the gate if each has their own lock.
5. Mower Purchase -
- a. Bo Wallace bought a mower for \$1500. We did this because mowing contractors are mainly willing to mow for ~\$500 if they don't need to bring their own mower vs ~\$2300 if they need to bring theirs.
 - b. This conversation was tabled.
6. Storage Shed -
- a. Last couple of winters we bought ice melt for \$11/bag vs contractors charging \$40/bag.
 - b. Bears rip open these salt bags
 - c. Between these salt bags and the maintenance equipment the HOA owns (ice spreader / leaf blower etc), this would help the HOA save money in the long run.
 - d. Tom Helock motioned to have the board assess the size and costs of the Storage shed to determine if we have the budget to purchase it. If so we will. Seconded by Chip Law. Passed unanimously.
7. Roads Update -
- a. Lady Slipper has many areas where the shoulders need work.
 - b. Lady Slipper was paved last year.
 - c. The proposed road plan now has us looking at paving small sections of Mountain Lily.
 - d. The State grant is still in limbo.
 - e. A motion to let the road committee decide on the next moves was put forward by Bo Wallace and seconded by Dave Morrison.
8. Mailboxes
- a. The vast majority of Lady Slipper members requested to simply fix the mailboxes on their side as opposed to moving them over to the other side.
 - b. Contractors are being contacted to give the board a price on fixing the mailboxes on the ladyslipper side.

9. Power Pole for Cameras and Lights

- a. The board is exploring the potential of installing a power pole where lights and cameras could be mounted to help with intruders and theft.
- b. Duke power is going to come by and assess what the costs involved would be and whether it should be wired or solar.
- c. Tabled while we wait for prices.

10. Dues request change

- a. Tom Helock has requested that his property be looked at to determine whether or not it is indeed in the lower or upper lot.
- b. The Platt reveals that Helocks land is surrounded by roads considered to be in the lower neighborhood.
- c. In order to make this change official we would need to contact the HOA attorney.

11. Law Firm Change

- a. The board discussed the present registered agent and law firm we would work with and whether or not we should switch to another firm.

12. Beautification committee

- a. The sign has been painted and the Carriers are putting plantings around it.
- b. The security gate is being renovated, but needs someone(s) to sand it. Bo Wallance offered.

13. Adjournment at 8:45pm