
Alpine Mtn HOA Board Minutes

April, 22nd 2024 (7:00pm - 9pm)

Attendees:

Board Members:


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

Non-Board Members:

Mike Carrier
Joanne Milbourn

Meeting:

1. **Road Report:**
 - a. Did lots of trimming and tree work and went over budget but the work was such that it should be good through next year.
 - b. Road Repair budget was 89,445 but we only spent 16,085.
 - c. We received a quote from Custom Paving for this year and the price only slightly increased.
 - d. The 3 sections we are looking at are:
 - i. Widening from Jennifer Taylor's up to the S curve
 - ii. Add an overlay to MLR from Thogmartin's to Tomey's
 - iii. Move the road by Ray's over a bit and pave.
 - e. Bo Wallace Motioned to approve the road work mentioned above within the quote from Custom Paving.
 2. **Tax Return Completed**
 3. **First Bank**
 - a. AMHOA accounts are being set up @ First Bank with a Business checking account.
 - b. We're still getting set up with online credentials
 - c. We are still at Bank of America but are in the process of moving over
 4. **Attorney**
-

- 
- a. Title work is being done so that we have a legal leg to stand on when trying to get dues from properties.
 5. There is a Gate on Upper Wildflower
 - a. There are properties who still have legal easements for uses up to their homes through the gate on wildflower cove.
 - b. Legally the gate has to come down. Those homes have a legal right to use those roads.
 - c. We are trying to come up with a road fee we can charge those homes for road use with the attorney.
 - d. The Ramseys have already indicated they would be willing to pay.
 - e. We need to pull up the posts of the gate so that fire trucks that need access wont get damaged in the event of a fire.
 - f. Chip Law Motioned to remove our gate and Dave Morrison seconded. Vote passed unanimously.
 6. Gate openers
 - a. Dave Morrison has more remote gate openers if anyone wants them.
 7. HOA Dues
 - a. Bo Wallace motioned to keep the dues the same. Passed unanimously.
 - 8.