

Montgomery West HOA Meeting

September 15, 2015

Members in Attendance:

Board Members (newly elected as of May 12, 2015)

Mikayla Higgins, President

Rod Olaya, Vice President, AERC Chair

Jessica Stokan, Treasurer

Mike Anderson, Secretary

Non Board Members

Lula Davis

Bill Roberts

Enitan Mason

Meeting called to order at 7:00pm by President Mikayla Higgins

Approvals

- Motion from Mikayla Higgins to approve minutes from the May 12, 2015 board meeting
Vote: Tabled until October meeting
Resolution: Minutes agreed upon through email until official approval in October.

Treasurer's Report

- Outstanding balances on 3 properties discussed. Letters sent, Lot 31F continuing payment plan. Lien discussion with lawyer for Lot 02E. Lot 40E previously past due paid up to date since last meeting.
Profit and Loss Budget Overview discussed; refreshment price down, snow removal and taxes up
- Discussed CD accounts and options for reorganizing HOA documents
- Discussed rebid for accountant, including taxes and audit, and a large versus a small company
- Motion from Mike Anderson to move invoice notice and letter to an earlier date.
Vote: Motion carried
Resolution: Invoice notices and letters will be mailed the 25th of the month per quarterly dues, invoice date to remain the same

AERC Committee Report

- Discussion of fall survey date.

Annual Meeting

- Discussed room reserved
- Notification of meeting to HOA members will be 30 days prior to meeting date.
- Elections for new board members discussed, odd number needed
- Other item discussed include financial report, summary an compilation of the year in minutes, volunteer recruiting, and work distribution for 2016

Community News/County Liaison Issues

- Bus stop trash can options discussed; decided not to pursue issue unless HOA members request to county; Greenlink landscaping option
- Motion to follow up with county on bus stop trash (to gather more data).
Vote: Unanimous
Resolution: Mr. Roberts will follow up with a county email offering county worker(s) to gather data on bus stop trash
- Discusses MWHOA signs. Resolved to repaint and landscape after getting bids from local companies
- Discussed mowing spaces; private versus county maintained properties
- HOA board training options presented
- Information requested regarding HOA reserve funds; rationale, projects/parking space maintenance, legal funds
- Request from treasurer to update organization and paper document system

Motion: Call to adjourn meeting by Mike Anderson.

Vote: Motion carried

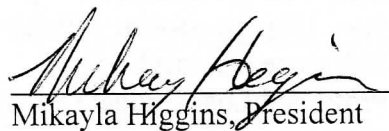
Resolution: Meeting adjourned at 9:02 pm

Next meeting date is November 17, 7:00 pm



Mike Anderson, Secretary

Date: 11/16/2015



Mikayla Higgins, President

Date: 11/16/2015