

Mt Aire HOA  
Board Meeting

September 17, 2020

North HOA – meeting minutes taken by Shelby Cardall, North HOA

1. Meeting called to order at 5:30 pm
2. Members in Attendance - David, Roque, Karen, Shelby
3. Alexa presented financials and board reviewed and discussed the 2021 budget.
  - a. Discuss dues increase to \$125 to account for pool, restore piping, etc.
  - b. Look into procedures for increasing HOA dues, and do it immediately.
  - c. Motion to increase dues to \$125 as soon as possible. Motion passed.
  - d. Let the community know it is specifically to do the pool repairs instead of doing a special assessment.
4. Motion to approve minutes from August meeting. Motion carried.
5. Conservice
  - a. Let them know that David can help them figure out what meters to scan and how to access. There are 3 in the pool area.
6. Bid out Insurance
  - a. Buckner, Scott Hershi, Skyler's company
7. Discussed the pool and how the survey with the community went.
  - a. Get bid to do it in 2 sections. Get 2nd bid for comparison.
8. Restore needs to scope all lines to map them and sleeve broken areas to allow for water draining. Check the previous bid and see if we want to budget for that next year.
9. Easement discussion
  - a. Motion to hire an attorney to look into \$40,000 for 20 year easement. Option to renew at that time but not at that price. Motion passed.
10. Send notice to house that has tree roots going under the east private drive at mt aire
11. Notify Dwell that there are too many people in unit across from Rocky.
12. Parking discussion
  - a. Ask Dennis, Can we have monthly passes for vehicles? \$50 monthly for onsite 3rd car and \$150 monthly for people who do not reside at Mt Aire but want to park there.
13. Motion to send email to owners to let them know that it will be \$50 anytime to access the roof. The fee must be paid prior to accessing the roof or they will not be given the code. Motion Fails.
14. Meeting adjourned at 7:30pm
15. Next Meeting TBD

Approved?