

MONTAINE at ALDARRA HOMEOWNERS' ASSOC.
BOARD MEETING MINUTES
October 17, 2013

In Attendance:

Marcus Phelps-Munson, President
Susan Shamp, Secretary
Eric Baker, Member At Large

Debbie Weaver, Community Mgr.

Nathan Rau, Treasurer was excused.

Homeowners in attendance: None

Call to Order: 7:05 P.M.

Approval of Minutes: Marcus made a motion (2nd by Susan) that was unanimously approved to accept the September 17th meeting minutes as written.

Financial Report: The board reviewed the September 30th financial reports including cash balances, receivables, liabilities, net income and budget to actual comparison. There is only 1 outstanding delinquent homeowner whom Best Management will continue to try to reach. The board signed Association checks.

Annual Homeowners Association Meeting: The board agreed to reach out to those Owners who showed interest in joining the board in the recent community survey.

- Committee sign-up sheets will be provided for owners interested in getting involved in the community.
- Debbie will send out a community wide email reminding owners of the date and time of the upcoming meeting.
- Presentation: The board reviewed the meeting content

Landscaping Update: Marcus made a motion (2nd by Susan) which was unanimously approved to accept the quote for final cleanup of a remaining area in Tract Q.

The board agreed to seek out free woodchips to be laid in Tract Q. Superior N.W. Tree Service is an option as they deliver free.

Marcus brought to the board's attention a local tree service company, All Aspects Tree Care that he was pleased with when a recent tree in his yard required service.

Professional Education:

The board expressed interest in learning more about board education offered through the local chapter of Community Association Institute (CAI). Debbie will provide CAI contact info.

Adjournment:

There being no further business, a motion was made by Marcus, (2nd by Susan) and unanimously approved to adjourn at 8:15 P.M.

The next Board meeting date and time is scheduled for November 19th at 7:00 P.M. and will be posted on the community website: www.montaineataldarra.com