

OAK MEADOWS EXECUTIVE BOARD MEETING

Integrated Mountain Management
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EXECUTIVE BOARD MEETING MINUTES (Approved 6/9/2021)

Wednesday, February 24, 2021 at 5:30 PM

Via Zoom Conferencing

I. Call to Order

The meeting was called to order at 5:33 p.m.

II. Establishment of Quorum

A quorum was verified. Board Members present were: Emil Cima, Lauren McCormick, Tracy Stanfield, Darlene Milliken, Shelly Dobbins, and Jolene Szewczyk. Also present were Bob Johnson and Sam Engen, Integrated Mountain Management.

III. Homeowner's Forum

Having a map of the existing trails in the area to provide to members was discussed. Most of the trails are on BLM land. It was also discussed that general reminders about the trails should go out such as pets should be leashed, owners need to pick up their pets waste, and pack in and out all trash.

IV. Board Meeting Minute Approval – January 2021

Emil motioned to approve the January meeting minutes. Shelly seconded, and all were in favor.

V. Financial Review

- a. **Discussion and approval of 2021 – 2022 Budget:** Sam reviewed the proposed 2021 – 2022 Budget which reflects a minor increase to assessments to cover an increase in operating expenses so the HOA can preform Fire Mitigation work in the subdivision. The HOA invested in a Fire Mitigation cutting in 2019 and has been working towards becoming a recognized FireWise Community. It is also important for owners to understand the ongoing risk that wildfires pose to the community. Emil motioned to approve the budget as presented. Darlene seconded the motion, and all were in favor.

VI. Discussion & Action Items

- a. **Mailboxes for Packages – review options and pricing:** The Board would like IMM to survey the membership for input on adding mail storage shed(s) in the subdivision. Results will be discussed at the Annual Meeting.
- b. **Survey Review – Trash Service & Homeowner Involvement:** Results did not show an overwhelming request to have (1) trash service provider in the subdivision. The Board tabled this discussion. Over half of the membership participated in the survey and the Board will continue to try to use more surveys to communicate with and get input from the membership.

VII. Additional Business

- a. **Storage Lot Renewals:** IMM will be emailing/mailling renewals for storage lot spaces in March. Renewal fees and applications should be turned into IMM prior to May 1st.

b. Annual Meeting Reminder: Scheduled for April 7th at 6PM via zoom.

c. Other

VIII. Executive Session (if needed)

IX. Adjournment

A motion was made and seconded to adjourn the meeting at 6:31 p.m.