

SPECIAL OWNER MEETING MINUTES

MESA RIDGE TOWNHOMES HOMEOWNERS ASSOCIATION

TO BE HELD ON WEDNESDAY, JULY 23RD, 2025, AT 5:30 P.M.
IN PERSON AT
THE PARACHUTE LIBRARY

AGENDA

- **1. Call to Order** The meeting was called to order at 5:41pm by Bob Johnson of Integrated Mtn Management (IMM).
- **2. Verification of a Quorum** A quorum was verified with over 43 units represented in person or by proxy. Also present was Bob Johnson and Danielle Smith of IMM.
- **3. Financial Review** Bob Johnson of IMM reviewed the financials as of June 30th, 2025. There is \$52,508.75 in the Operating Account and \$69,416.17 in the Reserve Account.
- **4. Reserve Analysis** Bob presented the spreadsheet which explained it purpose to the membership as a financial planning tool for future expenses, including but not limited to roofs, irrigation, insurance, roads, and painting.
- 5. Capitol Project List The list presented was a current list of projects, and specific future items.
- 6. Discussion and Action Items
 - a. Special Assessment Discussion and Approval There was much discussion between the members on the option of a Special Assessment. David Hallford motioned to approve a Special Assessment for \$1200 for each unit, due by October 1st, 2025. Lynn Shore seconded the motion. A vote of the membership took place, the Special Assessment was approved. IMM to send notice to the membership.
- 7. Adjourn at 6:53pm.

Executed by Integrated Mountain Management on behalf of the Mesa Ridge Townhome Board of Directors.

Danielle Smith

Community Management Specialist 970-930-6322 danielle.smith@integratedmtn.com

Bob Johnson

Founding Partner/Executive Director 970-230-9615 bob.johnson@integratedmtn.com