BOARD MEETING MINUTES

OAK MEADOWS HOMEOWNERS ASSOCIATION

TUESDAY, AUGUST 25, 2026, AT 5:00 PM MDT
ZOOM

MINUTES

1. **Call to Order**
    a. Meeting was called to order at 5:03pm by Quenton
2. **Verification of a Quorum**
    a. A quorum was verified with the following board members present: Tillman Holloway, Josh Taylor, Tisha Neuman, Lauren McCormick
    b. Also present were Quenton Henry, Joseph Oates, and Mindy Perkins from Integrated Mountain Management
3. **Approval of Prior Meeting Minutes (6/4/2026)**
    a. Tillman motioned to approve the meeting minutes from June 4, 2026. Tisha seconded the motion. Approved unanimously.
4. **Discussion and Action Items**
    a. **Fire Mitigation:**
        i. Discussion took place regarding the current budget for fire mitigation and how it should be budgeted in the future.
        ii. Grant Opportunity: Kevin presented an update on what is needed for the fire mitigation grant opportunity and plans for future fire mitigation. IMM to send Kevin contact of Developer so Kevin can see if they are interested in participating.
        iii. Goat Grazing Idea: The board discussed hiring Goat herder to provide fire mitigation. More information regarding pricing and scope needed before decision can be made.
    b. **Roads / Paving**
        i. Chip Seal vs. Asphalt: IMM to get proposal on both chip and seal, along with proposal for asphalt. Also create a road maintenance schedule to be done each year.
    c. **Storage Lot:** IMM to perform audit of individual spaces and start to include storage lot in weekly drive through for compliance with Storage Lot Rules and Regulations.
    d. **Snow Removal Contract:** Tabled until next board meeting. Information to be included in the meeting packet for board review.
    e. **Developer Update:** IMM to schedule meeting with developer to get update when final plat is expected to be completed.
5. **Homeowners Open Forum:** An owner present thanked board members for their contributions

6. **Additional Business (If Any)**
    a. Updating Governing Documents: Lauren to bring binder of governing document redlines to IMG office.
7. **Next Scheduled Meeting**
    a. September 17th at 5pm
8. **Adjourn**
    a. Meeting adjourned at 6:06 pm