

Minutes of the Regularly Scheduled Meeting of the Firelight Meadows Board of Directors

Firelight Meadows

9.28.2017

1. CALL TO ORDER

President Kari Gras called the meeting to order at 10:00 PM

2. ROLL CALL

a. Board Members

Kari Gras

Curt Wilson

Steve Cherne (via WebEx)

Laura Gregory

Jeff Alger

Annette Stone (via WebEx)

b. Others Present

Scott Hammond, Hammond Property Management

Jeff Malinowski, Hammond Property Management

Dustin Long, Hammond Property Management

Katie Coleman, Hammond Property Management

Seanna Farrow, Hammond Property Management

Jim Dolan, Firelight Owner, C-10

3. SCHEDULE NEXT MEETING

The next meeting will be held at Hammond Property Management on October 16th, 2017 at 6:00 P.M.

4. CHECK TO WEED & FEED

The board issued a “stop payment” to True Green for weed and feed services. Services by True Green have not taken place and communication from them has ceased. The board and HPM will try again in the Spring to engage with a new contractor and get quotes.

5. DECK STORAGE ITEMS

Gras plans to continue this conversation at the next meeting scheduled for October 16th.

6. FLAGPOLES

After discussion amongst the board members, Gras motioned to remove one flagpole and keep the other two with the Montana flag and the United States flag in place. Wilson seconded the motion. One opposed. Motion passed and Gras stated further discussion will occur at the October Board Meeting once a determination from legal counsel has been determined.

7. ADJOURN

Gras motioned to adjourn the meeting at 10:25 PM. Wilson seconded. Meeting adjourned.



Annette Stone, Secretary

11.16.17

Date