

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

Firelight Meadows

5.7.2018

Call to Order

Matt Walker called the meeting to order at 6:00 PM, MST.

Roll Call

Board Members present included Matt Walker (D05), Steve Cherne via phone (308), AJ Christianson (A16, C07), Laura Gregory (D9) and Jeff Alger (C-04, 367). Owners present included Annette Stone via phone (B12). Also present were Mike Palmer, Katie Coleman, Seanna Farrow, Josh Hickey, and Joe March of Hammond Property Management.

Member Forum/Agenda Items

- 1) HPM Management Contracts

Approval of Minutes

Matt motioned to approve the March meeting minutes. Jeff seconded the motion and all were in favor. The minutes were approved as presented.

Next Meeting

The next board meeting was scheduled for Tuesday, June 11, 2019 and will begin at 6:00 PM in the Hammond Conference Room. The annual meeting was scheduled for Tuesday, September 24th, 2019. A preliminary budget meeting for board members was scheduled for Monday, July 15th.

REPORTS

Property Management Report

Josh presented his manager's report. It was noted that Josh will be meeting with someone about replacing the current campus signage and sharing an estimate with the board. Josh will be scheduling one weed and feed service at some point during the next two weeks.

HPM will be obtaining a bid for paving the recycling/compactor area, separate from the new parking areas.

Matt noted that he will be meeting with Big Sky Water & Sewer regarding the possibility of tying the campus irrigation into their system, and using grey water to help irrigate the campus.

Rule Enforcement Report

A rule enforcement report was included in the packet. Multiple vehicles were towed, several were booted. All owners booted paid Best Rate Towing's dispatch fee and the boots were removed.

Communication from Owners

There was minimal communication from the ownership. Several owners inquired about recent changes in insurance coverage that the board will be getting some clarity about.

Parking Update

The parking project is currently out to bid. No further update was necessary at this time.

Water Update

Steve and Alanah continue to work on behalf of the Firelight owners to get the best water usage rates possible once the water meters and separate metering take effect.

NEW BUSINESS

Insurance Deductible Increase

There was no new business to discuss.

OLD BUSINESS

Charcoal Grill Discussion

All charcoal grills, regardless of value, are to be removed from the campus for safety reasons. It is the board's understanding that any accidents related to them are not covered by insurance.

Adjourn

Matt motioned to adjourn the meeting at 6:56 pm.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Laura Gregory, Secretary

Date