

Mountain Meadows Homeowner Sub-Association
Board of Directors Meeting Agenda
February 8, 2022
9:30 am(MT)
Zoom

1. Attendance

Dave Resing
Jeanine Stefanucci
Don Gronberg

Tina Korpi, GTPM
Edye Sauter, GTPM

2. Call to Order

3. Determination of Quorum

With 3 board members present via Zoom, a quorum was established.

4. Reading and Approval of the October 5, 2021 Board Meeting Minutes

Don moved to approve the meeting minutes from 10/5/2021, Dave seconded the motion, all voted in favor.

5. Financial review

a. Financial 2021 year-to-date review

Edye reviewed the financial report for December 31, 2021, year. The HOA has collected \$205,127 and has expenses totaling \$203,873. The HOA is \$1,254 ahead of budget. The Maintenance Reserve account balance is \$256,784 and the operating account has a balance of \$70,338.

b. Delinquent Report

135 accounts are current with their dues, 8 owners are 1 quarter behind, 1 owner is 2 quarters past due and 2 owners are 3 or more quarters delinquent. There are two of those seven owners that have liens filed on their properties.

6. Old Business

a. DRC update

Edye reported that there are approximately 16 lots under construction and 22 lots in the DRC process. We do not have any submissions at this time in the Mountain Meadows sub-association.

7. New Business

a. Future meeting dates

Tina noted that the Annual social and meetings might be held the week before July 4th on June 28-30, 2022.

8. Other

~ The results of the security survey should be distributed after the Master Board meeting on Thursday. The Master Board will review and discuss the survey at their Thursday meeting. The Mountain Meadows Board express they are not in favor of security at Teton Springs.

~ The Board discussed how to address vacant lots with weeds. Don will assist in letting GTPM know which lots have weeds and GTPM would send lot owners a reminder to spray or cut the weeds.

~ Tina noted that GTPM is contacting MD Nursery to look at the pond this spring to identify the leak and how to repair it.

~ The Board thanked GTPM for installing speed limit signs and noted the good job the snow removal company is doing this winter.

9. Adjournment