Alpine Meadows Homeowners Association
Annual Meeting Minutes
January 11, 2021

Meeting began at 6:02 pm.

Introduction of the Board of Directors:
- Board Member -- Brad Suter
- Board Member -- Mike Fitzgerald (absent)
- Board Member -- Judy Schreiner

Introduction of Heritage Property Management team:
- David Caldwell and Elizabeth Blevins

Members present: Bill & Tammy Poquette, Phyllis Simmons, Judy Schreiner, Scott & Jill Bystol, Bob Kretschman, Martha Jones, Jimmie & Jill Phillips and Brad Suter. 1 Proxy received.

Review and Approve minutes of 2019 Annual Meetings
- Motion to approve the 2019 minutes/Second/Carried.

Old Business
- Comment that the HOA needs some new Board Members - this will be discussed further later in the meeting.

New Business
- The H Road fence needs some repair/replacement. The Board will need to make sure that that funds are in the budget. The Board has gathered a bid, however it will need to be updates. The trees in this area may also need to be addressed. This is something that the Board can discuss further and address.

2020 Budget
- Comment that 2 insurance premiums were paid in this budget year (June of 2019 and April of 2020). The proposed line will be adjusted as this is not likely to happen again this year.
- The pumphouse needs some repairs - updates to the filtration system. The Board will work with the Irrigation vendor to address this.
- There were some repairs made to the irrigation system this past year.
- Motion to approve the budget as written. M/S/C - none opposed.
- Approved budget will be posted to webpage.

Nomination and Election of Board Members
- The floor was opened for nominations
- All current Board Members are willing to remain, however Brad would like to step down if someone will take his place.
- No additional nominations
- Floor closed.

- Comment that the Board can also appoint committees as needed.
- Motion to accept this slate of directors. M/S/C - none opposed

The meeting adjourned at 6:19 pm

Minutes taken by
Elizabeth Blevins
Heritage Property Management