

Alpine Meadows Homeowners Association

Board Meeting Minutes

December 11, 2019

Meeting began at 11:00 am.

Introduction of the Board of Directors:

- Board Member--Brad Suter
- Board Member--Mike Fitzgerald
- Board Member--Judy Schreiner (absent)

Introduction of Heritage Property Management:

- Elizabeth Marvin

Meeting discussion

- 9 policies required by state law reviewed and signed - Board had previously been emailed copies for review.
- HPM will send an email to all owners letting them know about the new policies. Physical letter will be sent to those who have not provided an email address.
- The email will also include a call for volunteers to serve on the Board due to the vacancy left by Wade.
- Discussion on fence issues.
 - Some of the fences still need to be repaired and repainted/stained. Due to the cooler weather this may need to wait until spring.
 - The Board will send a list to HPM to send out notices.
- Te Board will look into painting the pumphouse in the spring. The doors were replaced this year.
- HPM will request landscape bids for the 2020 season and forward to the Board for review.

The meeting adjourned at 11:14 am

Minutes taken by

Elizabeth Marvin

Heritage Property Management