

Meeting Minutes  
were approved at the  
April 21, 2018  
Annual Meeting.

# Alpine Meadows Homeowners Association

Annual Meeting Minutes

May 6, 2017

Meeting called to order at 11:10 am.

Introduction of the Board of Directors

President: Brad Suter [present]

Vice President: Diana Andrews[present]

Announced HOA need members for the board and irrigation committee

Members present

- Betty Caster, Judy Sealy, Diana & Philip Andrews, Claudia Burke, Larry Combs, Judy Schreiner, Tammy & Bill Poquette, Brad & Cyndi Suter, Mike Chronister, David Weldon, Rodney Forsythe, John Ponikvar, Martha Jones, Phil Mohler, George Pettit, Orville & Grace Powders, Bill Mills, Bob Kretschmen, Darla Fortner, Lisa Cox, Phyllis Simmons
- 1 proxies were received
- Quorum was achieved. [21 units represented]
- Discussion on voting can be done through e-mail if quorum is not met and if we can distribute an updated contact list.

Review of last year minutes

- Comments on having Heritage as a management company
  - David Weldon expressed he called Heritage on April 24, 2016 and have not yet received a returned call. Other members have expressed that they have had great communication with Heritage and received quick response.

Approve minutes of 2016 Annual Meetings

- Minutes were approved as written. M/S/C HPM will post this on website.

Old/Unfinished Business

- Bill Mills would like to tell the Landscape Committee (Amber Gregersen, Corrie Ponikvar and Darla Fortner) THANK YOU for the flower beds, they look beautiful!
- Landscape designed planning were put on hold because of water line break.

New Business

- Landscape Committee need to get quotes memorial for Ken Schreiner
- Landscape Committee need to get quotes for minor make over for Jasmine Court Cul-de-sac
- Landscape Committee need to get quotes for 18 in. rock edging along common area fence to slow down deterioration of fences
- Discussion of hiring Corona Landscapes cost and services they are providing us
- Pump house has a few leaks and physical building needs maintenance
- H road and 27th road fence has 2 panels that are broken
- Rodney Forsythe volunteered to be on Irrigation Committee

- Motion to accept Rodney Forsythe on Irrigation Committee. M/S/C
- David Weldon has violations and mentioned that Alpine Meadows HOA needs to start fining people for multiple violations
  - Violations mentioned are trash cans in front of homes, trash and propane tanks left in front of homes, weeds, trailers out too long, parking in cul-de-sacs
  - Motion for Alpine Meadows HOA to start a fee schedule for violations. M/S/C

#### Presentation and Discussion of Proposed 2017 Budget

- Landscape improvement \$1500 added to budget to cover flower bed maintenance, memorial for Ken Schreiner and minor make-over for Jasmine Court Cul-de-sac
- David Weldon asked if our insurance covers the pump house
- Motion to pass 2017 budget. M/S/C

#### Nominations and Election of Board Members

- David Weldon volunteered to serve as Board Member
- Motion to accept the following Board Members:
  - Brad Suter, Diana Andrews and David Weldon

Discussion on e-mails. In the subtitle if we can clearly put Alpine Meadows HOA

Raffling of Gift Cards. Winners were Phil Mohler, Grace Powders, Phyllis Simmons, Claudia Burke and Larry Combs.

Meeting Adjourned.