

# Alpine Village Homeowners Association

Annual Meeting Minutes

April 13, 2021

Meeting called to order at 6:03 pm.

Introduction of Board of Directors:

President: Sheila Schmitz

Vice- President: Larry Kempton

Board Member: Carrie Baker

Members present: Anne Worley, Carrie Baker, Andrew Bell, Amy Nuernberg and Owen O'Fallon ( 2 properties) Pat Kimbrell, Phil Pea, Sheila Schmitz, Kate Hall, and Larry Kempton.

1 proxies received; 11 properties were represented in person or by proxy

Introduction of Heritage Property Management Team:

David Caldwell & Barbara Butzen

2020 Minutes were approved as written. M/S/C. HPM will post approved minutes on the website.

Unfinished Business:.

New Business:

- Question from owners about removing Peaceful Valley from winterizing and starting the irrigation system Spring and Fall. Homeowners would prefer RDR to maintain the system assuming it is cost effective. Need quote from RDR to provide service.
- Question concerning the weed fabric and gravel landscaping around the perimeter needing attention.
- Concerns expressed to the landscaping on 27 Road - Trees are dying or dead due to lack of water.

2021 Budget:

- Approve 2021 budget as proposed. M/S/C. None opposed. HPM will post approved budget on website.

Nomination of Board Members:

- Floor open for nominations.
- Kate Hall nominated to Board.
- Sheila Schmitz has resigned. Thank you Sheila and Happy Trails!
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Meeting adjourned at 6:31 PM

Minutes taken by

Barbara Butzen

Heritage Property Management