

### Owners' Association

# **Mountain Gate HOA Meeting Minutes**

Date and Time: March 16th @ 7:30pm

Location: Video Conference

Board Members Present: Bill Lazar, Aaron Reiter, Rob Marreel, Matt Kleinke, Andrea Thomsen

#### General

Meeting was held via video conferencing and started at 7:34 PM.

- Meeting minutes from February were approved and PDF is posted in Dropbox.
- The next meeting will be a video conference meeting on 04/20/2021 @ 7:30pm
- The meeting was adjourned at 8:30 PM.

#### Financial/Title Update

- Bank account values were reviewed. Everything balances out.
  - Update: Checking = \$4,640.40; Savings = \$16,886.76; CD = \$20,524.29
- Dues
  - 4 outstanding. Aaron sent all 4 letters
- New Title request up to date.
- Welcome packets up to date

## **Outstanding Violations**

- 15316 SW Peachtree letter will be sent.
- 14545 SW Peachtree keep an eye on it
- Will send out a general reminder that garbage cans need to be out of sight.

#### **Special Topics**

- Open ACC position: There are 3 potential candidates that the board is speaking with and will reach out to. Board will fill the position by Aprils meeting.
- Front entry gardening report and 2021 budget request: \$1000 budget approved for 2021
- Maple tree at front entrance needs trimming: deferred for now. Bill will have them evaluated with Cynthia present if possible.
- · MailChimp: looks good moving forward.
- Move from Dropbox to Google Drive Directory has been moved over from Drop box.
- Send out annual meeting letter and dues letter by April 15th. Matt will send the master dues document and annual letter document to the board to review. Include in the letter that a link to attend the annual meeting will be posted to the MountainGate website on 5/19.
- Annual meeting will be held 5/19/2021 @ 7:30pm via Zoom.
- Matt will reach out to some people to see if there is any interest in creating a special committee to help with the speeding issues.

## **Action Items**

- Matt will work on the annual meeting mailers and reach out to the board if help is needed to get them out to the community.
- Continue to reach out to people to fill the open ACC position.
- Rob and Matt continue to work on MailChimp and testing email blasts.
- Bill will have the trees/shrubs evaluated at the front entrance.
- Send out a reminder that garbage cans need to be out of sight.
- Fill ACC position