



HEBGEN LAKE ESTATES

PO BOX 638 WEST YELLOWSTONE MT 59758

EMAIL: HLEBOARD@HEBGENLAKEESTATES.ORG

WEBSITE: HTTPS://HEBGENLAKEESTATES.ORG

Minutes - Monthly Board Meeting - 07/10/18

Board Members in Attendance (All):

Bob Strand

Cindy Freedman

Russ Mendenhall (attending by phone)

Others in Attendance:

John Dodd

The meeting was held at the Water and Sewer District Building and commenced at 6:07 PM on July 10,2018.

Items and Actions

Weeds – Spraying was done along the roads. They will be back in two weeks to do the interior. The majority of the visible weeds were along the roads. This is an improvement over last year. We are making progress year by year.

Tennis Courts – The courts and the surface were removed. The area where the surface was removed and part of the hill above them needs to be seeded. The Board approved a \$300 expenditure to prepare the disturbed area for seeding. The exact plan for seeding will be followed up on by Russ or next years board.

Action: Plan for seeding needs to be developed.

By-laws – Russ has been working on the by-laws with our attorney. A draft was sent out for review but there were issues with the version received.

Action: Russ to resend the document and all should review and comment.

Pool – Russ contacted the County Commissioners Chairman to understand their plan. They had dropped the ball from last year.

Action: Russ to make periodic calls to keep the visibility up on this issue.

Annual Meeting – Both Bob and Cindy's term will be up by the annual meeting. An election will be held for their open offices. If you have any interest, please contact us.

Action: Bob will prepare the agenda and proxy votes for the meeting to be sent out to owners.

Meeting closed at approximately 7:20 PM.

Meeting notes By Russ Mendenhall

Meeting notes approved by the Board on 07/29/18 via e-mail.