



## HEBGEN LAKE ESTATES

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### **Meeting Minutes – September Board Mtg. – 10/09/18**

#### **Board Members in Attendance (All):**

Ron Mahtesian  
Cindy Freedman  
Russ Mendenhall

#### **Others in Attendance:**

Vonda Laird  
Charles Flemming

The meeting was held at the Water and Sewer District Building and commenced at 6:06 PM on October 9, 2018.

### **Items Covered and Action Items**

**Board Officers** – Vonda has been working to identify individuals to serve on the Board as replacements for Cindy and Russ. She has identified two individuals and they are Sarah Erbe and Wendy Swenson. After discussion it was decided that Ron and Cindy need to talk to both of these individuals before we proceed with their nomination. It was agreed that they will set up time with the individuals before early November and we will have a follow up Board meeting to nominate and elect officers. Ron and Cindy will contact Russ, as he will be back in Boise, to schedule the next meeting. The next meeting needs to be before Ron leaves for the winter.

**Property Manager** – We agreed to have Debbie keep a tickler list to make sure that the Board now, and in the future, follows up on key items. At this time there are two items of importance which are:

- Filing of taxes with Feds
- Informing Mt. Secretary of State of continuing existence as a state corporation

Note: Russ confirmed with Debbie that she will add these responsibilities.

**Seed for Tennis Court Area** – Ron presented the alternatives that he has identified for seeds and we settled on Cashman's proposal with the wildflower mix as they are local to the area. Cindy will pick up the seed and Ron will work on planting before he leaves for the year. We will want to fertilize next year and may have to seed again.

**Budget** – The following budget was approved for 2019.

<b>Item</b>	<b>Amount</b>
Insurance	\$ 1,800
Legal	\$ 2,000
Misc.	\$ 1,000
Supplies	\$ 400
Postage	\$ 300
Special Projects	\$ 2,000
Weed Control	\$ 5,000
Manager	\$ 1,750
Total	<u>\$ 14,250</u>

**Web Site**– We agreed on the following responsibilities for information content on the website. Debbie will be responsible for all updates to the website.

- Finances Tab – Treasurer
- Meeting Minutes – Secretary
- News – Secretary
- All others – President

In addition, we agreed that the ability to add comments on the news page should be removed. The reason for this is that all postings need to be monitored by a Board member for legal reasons and this is an additional burden to the Board and of marginal value.

Next years meeting dates will be on the second Tuesday of each month from May through October. The annual meeting is yet to be determined.

Meeting closed at approximately 8:00 PM.  
Meeting notes By Russ Mendenhall  
Meeting notes approved by the Board on 10/11/2018 via e-mail.