



## HEBGEN LAKE ESTATES

PO BOX 638 WEST YELLOWSTONE MT 59758

EMAIL: HLEBOARD@HEBGENLAKEESTATES.ORG

WEBSITE: HTTPS://HEBGENLAKEESTATES.ORG

### Meeting Minutes – May Board Mtg. – 5/14/19

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

Ron Mahtesian (phone)

Cindy Freedman

Vonda Laird

Wendy Swenson

The meeting was held at the home of Vonda Laird and commenced at 6:03PM on May 14, 2019.

### Items Covered and Action Items

**Review and approve minutes of 10/28/18 meeting** – Wendy moved, Cindy second, approved

**Treasurer report:** status of dues was discussed. Cindy will follow up with Debbie to send out in June. Signers still need to be changed with the bank. Vonda will check with First Security. Insurance and license need to be current, and outstanding bills paid.

#### OLD BUSINESS

- **Seeding of old tennis court area** – board members will assess area to see if prep is needed, and may wait until fall again.

#### NEW BUSINESS

- **WSD test wells request** – Vonda presented proposal, board approved proceeding
- **Coyote Drive – Morrison Maierle Suggestions** – board briefly discussed, Vonda will follow up with Joe Moore who had volunteered to form committee. The soft ground on Moose Drive near last year's water leak and deteriorating culvert need to be addressed.
- **Dust Abatement** – Vonda will check with Bob on schedule and contact county
- **Weed Control** – There is an outstanding invoice for 2018 – Cindy will go over with Debbie, a request for a bid will be made and a schedule for 2019 put together.
- **Status of transferring some of the treasurer's function** to Debbie Griffin to include check writing capabilities, issuing association dues, depositing the receipts, and her authorization on bank and county records. Addressed under Treasurer's report. Follow up with Debbie and First Security is priority.
- Vonda will follow up on location of record from Bob Strand

- Brenda Hevrin has requested dues statement for refinancing
- Enforcement of covenants was briefly discussed
- The board would like to update all owner contact information and start regular community communications like newsletters, etc.
- Vonda suggested hosting a community gathering in June

#### **PROPERTY CHANGES**

Michael & Kate Eisele Lot 35/Block 3 (9/24/28 – Deed)

David & Dianne Winter Lot 7/Block 3 (9/7/18 – Deed)

Ryan Allen Linhart Lot 14/Block 1 (3/14/19 – Deed)

David & Erica Kingston Lot 31/Block 3 (3/19/19 – Deed)

Larry & Susan McCormick Trust Lot11a/Block 4 (4/5/19 – Deed)

**Summer meeting dates** – June 18, 2019 – 6:00pm, July 9 – 6:00pm, location – Laird residence

Meeting closed at approximately 7:19 PM.

Meeting notes By Wendy Swenson