

## Meeting agenda

1. Treasurer Report
  - Status of Dues
  - Discussion on Debbie Griffin Status
2. Old Business
  - Projects: Seeding of Old Tennis Court Area
  - SWPPA
  - Coyote Drive Morrison Maierle
  - Weed Control
  - Jones Residents
  - Yants Residents
  - Dumpster for HLE
  - Communications
  - Covenants Violation
3. New Business
  - Snow Removal Bids
  - Rainbow Road Turnout
  - Business Manager Update
4. Property Changes
  - Joshua & Amy Crank 240 Grizzly Loop
5. Meeting Adjourned

# Hebgen Lake Estates Board

Board Meeting Minutes of August 6,  
2019

### **Board Members in Attendance:**

Margaret Jones  
Vonda Laird

The meeting was held at the home of Vonda Laird and commenced at 6:03PM.

HLE HOA Meeting was open by President Vonda Laird at 6:10pm. Board meeting minutes from July 9, 2019 and August 6, 2019 were reviewed but changes were required before Board approval slated for September 3rd Board meeting.

1. Treasurer Report (Debbie Griffin-Business Manager VIA E-Mail)
  - Status of Dues:
    - Currently 73 property owners have paid HOA dues for 2019. In the last couple months, there have been 4 to 5 property ownership changes. Back owed dues have been collected on the properties that were in the rears of prior years as well as for 2019. The current bank balance for HLE HOA is \$35,914.21

-- Discussion on Debbie Griffin Status:

--- The hired Business Manager for the Hebgen Lake Estates Board, Debbie Griffin has not been paid since taking the position on October 3, 2018. Debbie has 1.8 hours for 2018 (\$63.00) and through June 2019 has 10.55 hours (\$369.25) which brings to total bill owed Debbie (\$432.25) for both years. Debbie was agreed to be paid quarterly and paying her through June 2019 will bring her current and the HLE HOA on track for the next quarter payment. President Vonda Laird has sent out a message to the board members proposing to pay Debbie through the 2<sup>nd</sup> quarter of 2019. Please respond to Vonda's request as soon as possible to prevent delay of \$432.25 payment to Debbie Griffin.

2. Old Business (Vonda Laird)

-- Projects: Seeding of Old Tennis Court Area (Vice President Cindy Freedman)

--- The seeding of the old Tennis Courts needs to be solidified. Not know who will be contracted for the project.

-- SWPP-Storm Water Pollution Protection

--- The President Vonda Laird is looking further into this program.

-- Coyote Drive- Morrison Maierle Suggestions

--- The President Vonda Laird is looking further into this program.

-- Weed Control

--- The weed control spray was completed in July 2019 and waiting for billing.

-- Jones Resident

--- The plans for the Jones residents was voted into approval at this meeting and approved. They have the go ahead to proceed with their build.

-- Yants Resident

--- The President Vonda Laird has not received plans for the Yants build.

-- Dumpster for community clean up

--- The President Vonda Laird talked with Republic Services out of Bozeman about cost of a dumpster to help clean up HLE community and found it would cost \$1300.00 for a dumpster to be set up for a month. This would give the community ability to clean up their properties and get ready for the coming winter season. After further discussion with the Secretary Margaret Jones and agreement was reached to wait for next month's board meeting to see if we want to put it to a vote at the annual meeting. Community members may want to have this opportunity now or wait until March/April/May of 2020 for spring cleaning.

-- Contact information

--- The Secretary Margaret Jones received the most current contact listing and will get with Debbie Griffin to verify and add/delete new/old community members so we can start looking into bettering our communications with the HLE homeowners. Margaret will also start looking at emails to help the President manage request and general concerns.

-- Covenant Violation

--- 5<sup>th</sup> Wheel Violation of resident on Moose Drive. The President Vonda Laird will continue to investigate this concern.

3. New Business (Vonda Laird)

-- Snow Removal Bids

--- Chris Kuchar from Tri-State Excavating talked with President Vonda Laird about the snow removal for HLE this coming season. She let him know to put in the bid to Morrison & Maierle at his earliest convenience.

-- Other bids may come in shortly.

-- Rainbow Road Turn Out

--- After further contact with the county by President Vonda Laird, the Summer of 2020 will bring construction of the Rainbow Road turn out which will help relieve much of the concerned issues with traffic accidents at that point of the highway.

-- Business Manager Update/Bills Due (Debbie Griffin)

--- The President Vonda Laird let the Business Manager Debbie Griffin know she would contact Morrison Maierle about the Tri State Bills for the Tennis court then let her know if there is a balanced owed.

4. Property Changes (Vonda Laird)

--- Joshua & Amy Crank

-- Recently purchased the home of 240 Grizzly Bear Loop and will move in soon. Welcome to HLE!

5. The meeting adjourned at 7:30pm with the next board will be September 3, 2019 at 6pm to be held at the HLE WSD Building.

6. July and August Board Meeting minutes require further review and are slated for approval at September 3, 2019 Board meeting.

The Annual Meeting will be held at the Povah Center in town at a date to be determined.