

MM HOA Board Meeting
October 27, 2021, 7:00 pm

HOA BOD Members in attendance: Jon Yerby, Chauncy Harris, Tyrel Wilcox, Brian Stowe, Zach Goodwin.

Meeting called to order by Jon Yerby. Seconded by Tyrel Wilcox.

Financial: Chauncy Harris read the bank account balances:

Checking - 19,642.91

Card - 106.71

Reserve - 24,195.38

Parks Committee update:

- There was nobody in attendance from the parks committee during this portion of the agenda.
- Discussed that it would be good to have a monthly report from the parks committee during our BOD meetings. Also discussed that we should include a periodic touchbase from the BOD to coordinate with the parks committee.

New Board Member vote (needs to be sent to all owners)

- Introduction of the two HOA members that volunteered for a position on the HOA board. Jannett Johnson (JJ) and Ray Tramondo
- Discussed that an email would be sent with the two candidates with the background that each provided and that a vote would be cast.

Flood mitigation on southern border

- It was discussed that the HOA BOD should reach out to a consultant (e.g. country engineer) to discuss how to divert the water. We will reach out to the county and discuss their future plans and put a request into the commissioner for such plans to make sure their plans coincide with our needs. Zach to contact the county.

Roll-off Dumpster for weeds, was well received and utilized by the community.

NW easement drain between Jensen & Tebbs

- It was discussed that a contractor would be needed to help construct an appropriate drain. Contractors suggested included Schmidt, Sunroc, and Bullock. Zach is to reach out to his contacts to identify what would be required, as well as cost.

RV, trailer parking

- The HOA BOD intends to start sending letters to the community, under current Section 26 of the CC&Rs, related to RVs, Trailers, etc. in front of people's homes. This is not something that will change in the next version of the CC&Rs.

Block wall on 2300W

- It was discussed that we have had multiple people come out to provide us with bids; however, no bids have been submitted. Dalton repaired his own wall. This is repair that may come out of the reserve funds for the wall.

Speed limit

- It was discussed that the posted speed limit was too high for our neighborhood. Discussion ensued. All in attendance, including HOA BOD, agreed that a slower posted speed limit would benefit the safety of the children of the neighborhood. We have contacted the county, but they told us the Sheriff would have to weigh in. We will have a follow-up with the county.

Updated CC&Rs

- Discussed that we are pending review by our attorney. Also discussed certain sections that allow the HOA BOD to access member's property in an emergency. It was determined that such language would be reviewed and considered by the BOD.