

MESA RIDGE TOWNHOME ASSOCIATION
BOARD OF DIRECTORS' MEETING
Minutes of October 20, 2016

ROLL CALL	Gene Pickett	Vice President
	Jane Rivet	President
	Stuart McArthur	Treasurer
	Kat Fern	Secretary
		Director

QUORUM Yes

ABSENT: Gene Pickett

Jane Rivet, President, called the meeting to order at 4:07 pm

Open Forum

Several members commented

Minutes

A motion was made by Kat Fern and seconded by Stuart McArthur to approve the minutes of the August 11, 2016 board of directors' meeting. **Passed**

Financial Report

A written report on the financial statements for Year to Date through September 30, was provided to the Directors. A motion was made by Stuart McArthur and seconded by Kat Fern to approve the financials as presented. **Passed**

Managers Report

The Managers report was provided to the Directors.

Committee Reports

Gene Pickett provided a written report to the Directors from the Architecture and Landscape committee.

Dave Doucette tendered his resignation as chair of the Maintenance Committee. The Board thanks him for his service. There was no report from the Maintenance Committee.

There was no report from the Document Review Committee, Covenant Committee and Deck Committee.

BMSA Report

There was no report.

New Business

Website. A Motion was made by Kat Fern and seconded by Stuart McArthur to accept the proposal from Battlement Mesa to move the MRTHA.com website to Battlement Mesa's website. The board will discuss logistics and the financial postings in a work session to be scheduled for this purpose. **Passed**

Backflow removal and storage. The backflows will not be removed this year.

New Officer appointment. Kat Fern nominated Stuart McArthur as Treasurer and he has accepted the appointment. The remaining board members concur.

Trash contract. The board discussed a proposal from Mountain Waste for trash service.

A Motion was made by Stuart McArthur and seconded by Jane Rivet to seek a proposal from the existing vendor and discuss at the next meeting. **Passed**

Old Business

Paint colors. The paint colors have been verified and the records corrected.

Snow removal. Bids were not available for review.

New Director appointment. The board is seeking one more Director.

Future projects and 5 year plan; Committee. No discussion

Executive session. This matter regarding bookkeeping transition and management plan has been continued to a later date.

Adjournment

A motion was made by Jane Rivet and seconded by Kat Fern to adjourn the meeting at approximately 5:30 pm

Owners are reminded that information regarding insurance, financial statements, minutes, covenants, rules, etc. can be obtained from the Association Manager, Debbie Sanderson at 970-984-9600, or by email, debsanderson@sopris.net. The information is also available on the following website. www.mrtha.com.

Respectfully submitted,

Debbie Sanderson
Association Manager