

MONTAINE

VISTA AT MONTAINE COMMUNITY ASSOCIATION BOARD MEETING June 12, 2024

Virtual Meeting via Microsoft Teams
12:00 p.m.

MINUTES

ATTENDANCE

Board Members	Management
Denise Hogenes, President	Carrie Seubert, Executive Director
Ryan Traeger, Vice President	Christine Jakupovic, Director of Community Engagement
Chris Osler, Treasurer	JoAnne Bell, Senior Communications Manager
Tarik Warvariv, Secretary/Director	
Membership	
See Exhibit A	

I. WELCOME AND INTRODUCTIONS

Representatives of the management team and the Board of Directors were introduced to residents in attendance.

II. CALL TO ORDER

The meeting was called to order at 12:03 p.m.

III. MEETING CONDUCT – The meeting conduct policy was summarized by management.

IV. UNFINISHED BUSINESS

A motion was duly made, seconded and unanimously carried to finalize the following draft documents and send to the membership for the thirty-day review and comment period.

- A. Amenity Center Rules
- B. Amenity Center Rental Policy
- C. Club Guidelines
- D. Responsible Governance Policies
 - i. Adoption & Amendment of Policies, Procedures, Rules
 - ii. Alternative Dispute Resolution
 - iii. Collection Policy
 - iv. Covenant Enforcement Policy
 - v. Board Member Conflict of Interest Policy

- vi. Conduct of Meeting Policy
- vii. Reserve Studies Policy
- viii. Reserve Funds Investment Policy
- ix. Records Inspection Policy

E. Renewable Energy Generation Device & Efficiency Measures

F. Data Protection Policy

G. Social Media Policy

H. Resolution Delegating Architectural Authority

I. Water Wise Policy

J. Surveillance Camera Policy

V. **NEW BUSINESS**

A. Board Member Resignation – Ryan Traeger’s resignation was received by the board. Management provided the typical timeframe to hold an election for a homeowner to be elected to fill the vacancy.

B. Pool Update – Management provided an update on pool maintenance and repairs.

VI. **HOMEOWNER FORUM**

Topics discussed during homeowner forum include storm damage, trash clean up, 4th of July event, temperature in amenity center, kid’s room childproofing, fire pits, pool and hot tub, fence staining, pet stations, meeting times, native landscape maintenance and weed control, new website, grill at amenity center

VII. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. to conduct homeowner forum.

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EXHIBIT A

Non-Board Participants

<u>First</u>	<u>Last</u>	<u>Member Info.</u>
Allison	O'Keefe	Homeowner
Amanda		Homeowner
Andrea	Wilson	Homeowner
Chad	Mansfield	Homeowner
Colleen		Homeowner
Cory	Stuper	Homeowner
Dana	Stifter	Homeowner
David		Homeowner
Heather		Homeowner
Jeff	Penton	Homeowner
Kyle	Noland	Homeowner
Melissa	Bowen	Homeowner
Michael	Lung	Homeowner
Rob	Hansen	Homeowner