

# Boundary HOA Board Meetings

## Meeting 1: Feb. 9, 2015

Present: Bill Hoover, Dick Heinz, Connie Nostdahl

The Boundary Board met in executive session to elect officers and to discuss a contract for Keith Edquist, EMRE LLC, to become the Boundary HOA Manager. Keith was chosen by a **committee** consisting of Margie DeLuca, Brad Sherman, Bill Hoover, and Dick Heinz. **Thanks to the committee for their efforts.**

The Boundary Board officers, all elected unanimously, are

President: Bill Hoover

Vice President: Dick Heinz

Secretary: Connie Nostdahl

Treasurer: Dick Heinz

A draft of a Manager contract had been submitted to the Board by Keith on Jan. 30, 2015. At today's meeting the Board compiled a list of suggested modifications and a list of questions for Keith. These will be discussed in a meeting with Keith on Feb. 10, 2015. Further it was decided that when our contract with Keith is signed, Bill will contact our current accountant, Chip Bishop, to inform him his services are not needed after March 31, 2015. Further, Bill will contact Sandy Almazan, current Boundary Manager, to get copies of any Boundary contracts which are active, such as snow removal. Finally Bill will contact Sandy, previous Boundary President, to arrange for obtaining any Boundary Records that she has.

## Meeting 2: Feb. 10, 2015

Present: Bill Hoover, Dick Heinz, Connie Nostdahl; Keith Edquist

The Board and Keith agreed on a Manager contract for the year beginning April 1, 2015. Keith will incorporate the minor changes and will print hard copies for him and Bill to sign. Keith will do the Boundary HOA dues billing for 2015 Quarter 2. Future billings, starting 2015 Quarter 3 at the latest, will be done via email unless an owner objects by contacting Keith. ([kedquist@usa.net](mailto:kedquist@usa.net), cell 970 390 8401, office 970 928 8428)

Meeting minutes by Connie Nostdahl, Board secretary