

Alpine Heights Homeowners Association (AHHOA)
Special Board Meeting (Open to all AHHOA Members)
Location: 1404 N Farview Drive, Payson, AZ 85541
August 6, 2024 at 4:00pm
Minutes

Board Members in Attendance: Marta Donovan (Secretary), Lance Marble (President), Bill Phillips, and Lorian Roethlein (Vice President).

Phone: Peter Wagner

Absent: Kim Nichols and Sue Sample.

Quorum was met.

Community members: There were no AHHOA members in attendance.

Called to order at 4:00pm by Lance Marble (President).

1. Community Comments: There were no community comments.
2. Approval of Minutes for July 2, 2024 Board Meeting: Bill Phillips made a motion to approve the minutes of the July 2, 2024 Board Meeting. Lorian Roethlein seconded, and with all in favor, the motion was approved unanimously.
3. The Budget 2024-2025 (prepared by Community Accounting, LLC) was reviewed in comparison to the prior year. Lorian Roethlein made a motion to accept the 2024-2025 budget with the increase of \$100 for general attorney fees and a decrease of \$100 for general reserve contributions to maintain a balanced budget. Peter Wagner seconded, and with all in favor, the motion was approved unanimously.
The budget will be distributed to members on September 13, 2024, prior to the Membership Meeting on October 5, 2024.
4. Annual Meeting and Dues Timeline presented (Attachment A).
5. Newsletter (August 15th publication): ARC reminders, Annual Meeting, Voting Process Information, Violation Process Update, Board Member Nominations, Flags and Political Signs, Association dues reminder, and reminder for members to complete the 2024 Firewise Community Renewal form.
6. Adjournment: Marta Donovan made a motion to adjourn the meeting and enter Executive Session. Lorian Roethlein seconded, and with all in favor, the motion was approved unanimously.

Meeting adjourned: 4:32pm

Next Open AHHOA Board meeting: Tuesday, October 1st, 2024 at 4:00pm.

Location: Holy Nativity Church Social Hall – 1414 N Easy Street, Payson, AZ 85541

Respectively submitted,

Marta Donovan, Secretary Alpine Heights Homeowners Association Board of Directors
Date of AHHOA board member approval: _____