## **Carol Wright**

**From:** carol wright <carolwwright@hotmail.com>

**Sent:** Sunday, August 12, 2018 3:47 PM

**To:** Carol Wright

**Subject:** Fw: Major Anderson HOA August Board Meeting minutes

**Attachments:** 2018 Major Anderson Homeowners list for distribution 08-06-2018..xlsx

From: carol wright <carolwwright@hotmail.com>

Sent: Sunday, August 12, 2018 3:46 PM

**To:** carol wright; Paula Cox; Ralph Hauser; 2510 Lori Brown; Andrew Brown; 2500 Jody Gibbs; 2500 Bob Gibbs; Steve Barr; 2420 Marlene Brushaber; info@grizzlycreekgallery.com; 2400 John Buxton; 2400 Catherine Buxton; 2310 Brian Baillia; Pamela McCoy; 2250 Mark Harvey; Peter O'Neil; 2240 Jennifer Stepanich; 2230 Tim Reilly; Elizabeth Franks; 2200 Jim Clark; 2130 John Matisko; Amy Friedman; 2100 Ron Horn; Victor Hara; Gerardbr; Summit14@q.com; rafnorth@aol.com

Subject: Major Anderson HOA August Board Meeting minutes

The Major Anderson HOA Board met on Saturday, Aug 11.

## Attendees:

Andy Brown
Marlene Brushaber
Gerard Brushaber
Gary Haines
Carol Wright

## Agenda:

- Welcome to Brian Bastian new homeowner of 2120! There is an updated homeowner list attached to this email.
- Financials the Board reviewed expenditures to date for 2018 and expenditures are on budget
- Summer Maintenance Projects
  - Painting of the 2500 building has begun and will continue for the next few weeks. After the painting is complete, heat tape work will began on the three units in that building that don't have heat tape. This project will require that electricians enter each unit. The HOA Board will reach out those impacted homeowners with further information about specific actions that will need to occur.
  - Additional gravel has been delivered and spread in the driveway.
  - General clean-up and tree pruning is underway. There is one dead tree between the 2100 and 2200 building that needs to be removed before winter.
- Snow plow plans for winter the board discussed several options for snow plowing next year and Andy is reaching out to several people for quotes.

- Dumpster questionnaire several weeks ago, I sent out an email asking for feedback on the request to move the dumpster. Based on the feedback, the Board will not take any further action at this time. Here are the results:
  - 2 abstained (Andy and Carol)
  - o 1 vote to move the dumpster beside 2100
  - o 9 votes to take no action and leave dumpster as is
- Upcoming Board Meetings
  - Saturday Nov 10 at 9 am (location TBD)
  - Saturday Feb 16 at 9 am (location TBD)

Regards,

Carol Wright
Major Anderson HOA Board Secretary