

MVGL&TA Meeting – January 14, 2021

MVLGTA POOL AREA

Pursuant to notice duly given to the members of the MVGL&TA HOA (the "Association") and Board of Directors (the "Committee"), an in-person meeting was held at 6:30 pm MST, on the above date. The following persons participated in the meeting at the stated location.

Meeting Called to Order @ 6:30pm

In attendance - President-Craig Isakson; Secretary- Cedric Williams; Treasurer-Sam Baird; Members-at-Large -Norm Saville

Absent – VP-Gary Shikles & Member-at-Large -Dan Starr

Homeowner – Paul & Dixie Lynn Baranko, Susan Sherman, Diana Clark

Call to Order: Purpose of this meeting is to discuss the Street Paving Project and determine a single option to propose to the HOA membership.

Status of Previous Street Paving Vote

Craig shared with the Board the results of his discussion with outside legal counsel on the previously held street paving vote. In the previous vote, neither option A nor option B received the requisite 60 votes. As a result, outside legal counsel recommended that the Board seek another vote of the HOA membership to include a single option. Therefore, the purpose of this meeting was for the Board to discuss the paving project and determine one option (rather than 2 alternate plans) to propose to the HOA membership.

After discussing different paving options and associated costs, a motion was made and seconded to remove and replace 3" of existing asphalt and to assess homeowners \$150 per month for 12 months beginning March 1, 2021 with any shortfall funded from the HOA cash balances on hand. The motion was approved by the Board.

The Board discussed the timing of mailing ballots and the communications about the process to the HOA membership; including notification of when the Board will hold the meeting to announce the results. It was determined that the ballots will be mailed to all HOA membership the week of January 18, 2021, and returned by February 11, 2021, with the results announced at the February 11, 2021 HOA Board meeting.

Meeting Adjourned @ 7:03pm