

Highlands at Breckenridge Property Owner's Association Board Meeting  
January 21, 2021 2:30 PM

Board Members in Attendance:

Jim Brook – President

Jim Trisler – Treasurer

Russ Trowbridge – Vice President

Jay Beckerman – Member at Large

Management Attendance:

Brett Gunhus – Alpine Edge

Discussion:

1. Call to order 2:35pm, determined quorum
2. Movement for approval of minutes from November 2020 POA meeting by Russ Trowbridge, second by Jim Trisler. November 2020 minutes were approved unanimously.
3. Reviewed protocol and preparation for Annual Meeting by Brett Gunhus. The application, Go To Meeting will be used for the Annual Meeting. There will be a 1 hour and 15 minute time limit as Alpine Edge has four back to back meetings. The question of if attendants will be introducing themselves was asked by Russ Trowbridge. It was thought to be best for only the Board Members will be introduced. Questions of the Board elections was discussed as it will be unique in voting will be permitted through midnight of the date of the Board meeting.
4. Continued the discussion on short term rentals. Alpine Edge will reiterate to homeowners renting their houses to register with the association and ensure their BOLT license is active.
5. Motion made by Jim Trisler to approve 2021 Budget, Russ Trowbridge seconded the motion and passed unanimously.
6. Motion made by Jim Trisler to approve the revised Responsible Governance Policy, Russ Trowbridge seconded the motion and passed unanimously.
7. Revisions to the Forest health policy were discussed and debated. Russ Trowbridge volunteered to made additional changes. No motion made.
8. Adjournment at 3:55 pm.