

MINUTES FROM HOA BOARD MEETING

1-18-24

3:30 PM. Meeting called to order.

Jim Brook, Jay Beckman and Jeffrey Maltzman attended. Jeff Rush attended as a non voting participant. Alpine Edge attended as well.

Review of the budget.

- Dues remain \$150 per year. 145 owners.
- Some people may want services that we have not been providing.
- Questions have come in about landscaping (entryway only).
- General maintenance is a small issue.
- Firewise program has ended, so no impact this year except a small amount for a meeting or informational distribution.
- Contract with Alpine Edge has cost of living increase. Alpine has agreed to waive the increase for this year and we have accepted this.

Jeffrey moves to approve budget. Jay seconds. Motion passes unanimously.

Agenda and proxy form for upcoming HOA meeting approved.

Date of upcoming meeting – Feb 10 - 1pm MST

Jeffrey moves to adjourn. Jay seconds. Motion passes unanimously.
Meeting adjourned at 4:06 pm.