

Mt Aire HOA
Board Meeting

April 14, 2020

North HOA – meeting minutes taken by Shelby Cardall, North HOA

1. Dave Jerret called the meeting to order at 5:45
 - a. Quorum present? Yes
 - b. Attending: Dave Jerrett, Karen Stone, Shelby Cardall, Roque Alberete via Zoon
 - c. Shelby Cardall with North HOA were present.
2. Finances and Budget Reviewed
3. North provide a letter emailed to owners discussing 2 recent issues and need for timely repairs
4. Can we add the need to repair quickly to CCR's or Rules that if owner or manager does not the HOA will?
5. Finish CCR's and hold the vote
6. Rex Peterson bid was approved
7. Board likes the motion lights and Dave will move forward with replacing lights with those as they burn out.
8. Dave will get a plumber to fix hose bib by Rocky's unit
9. Next month we will discuss parking and if we want to do passes or charge for additional spaces
10. Look into have an inspection done and rank priority of items to be done.
11. Dave will meet with Roque about watering the lawn
12. Dave will get a sheetrocker to fix his unit along with 23 and 10.
17. Next meeting scheduled for TBD
18. Meeting adjourned

Approved? Approved by board at 6/17/2020 meeting