

Mt Aire HOA
Board Meeting

January 22, 2020

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

1. Dave Jerret called the meeting to order at 7:17pm.
 - a. Quorum present? Yes
 - b. Attending: Dave Jerrett, Karen Stone, Shelby Cardall, Roque Alberete and Chelsea Lichtenberg via phone
 - c. Shelby Cardall with North HOA were present.
2. Finances and Budget Reviewed
3. Chelsea and Karen will stay on board for another year. Roque, David and Shelby up for re-election.
4. Board would like to see the breakdown of repairs and maintenance along with what are the bank fees?
5. Dave approved to raise laundry from \$1 to \$1.25 on each.
6. Discussed that short term rentals are not allowed in Logan City.
7. Dave would like 3 electricians to meet him at the property to bid running electricity for heat tape from laundry room to address ice chunks.
8. Provide monthly realms bills for each unit for next meeting (in google docs)
9. Roque is going to look into cost and options of new mailboxes.
10. Consider getting service contract for multiple years to keep price down on snowremoval etc.
11. Check to see if legal description is correct and accounts for additional land purchased.
12. Dave put garbage by the mailbox
13. At annual meeting can mention that Mt Aire does not have a reconveyance fee.
14. Did the Buttars unit sell? Are they still behind on HOA dues?
15. Dave will take over maintenace from Ace Maintenance starting in February
16. Rocky is going to check into internet options
17. Dave testing motion lights to see if we want to switch the whole community to them
18. Roque talked about getting smart toilets eventually? Solar panels on roof? Need a new fence around swimming pool.
19. Are there reserve minimums?
20. Dave will check on Mt Aire insurance, Board will increase deductible from \$1,000 to \$10,000.
21. Email notice requesting all owners and renters license plate numbers. Put up a sign stating Mt Aire parking only
22. Include current property values for info that goes out about annual meeting.

23. Do houses on east have an easement or right away?
24. For annual meeting only write down changes for CCR's for all to see
25. How does realms work and what \$ are they taking? Can we switch to conservice?
Get breakdown on utilites.
26. Not all dryers are drying properly. Dave look into it.
27. Water is on North end of laundry room floor. What is causing it? Make sign to not overload washers and dryers.
28. \$50 fee to access roof if removing or installing something. David will be there to supervise and must be scheduled during time he is available.
29. David will maintain Mt Aire for \$30 per hour. Water and mowing, sidewalk snow, laundry room etc.
30. Add roof change and info to newsletter.
31. Alexa do graphs for annual meeting
32. Bring copies of updated CCRs to meeting. (5 copies)
17. Next meeting scheduled for February 20, 2019 at 7pm
18. Meeting adjourned

Approved? _____