

Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808



Board Meeting

January 21, 2020

6:38 pm, at Roberta Smith's

Board Members Present: Debbie Goertzen, Roberta Smith, Kathie Snodgrass, and Jason Suchecki. Carol McKenzie, Hannah Sackett, and Nick Bailey were unable to attend.

Roberta moved and Debbie seconded that approval of the December minutes be tabled until the January meeting. The motion passed unanimously.

Financials:

As of December 30th, the balance sheet showed \$24,666.45. There was \$21,668.48 in the bank. Accounts receivable were \$1,150.00. The variance report showed \$3,319.89 under budget.

December bills paid included \$1,700.00 to Dirtman, \$63.09 to JDM for November services, \$2,110.00 to American Trust North America, Inc. for liability insurance, \$126.94 to Anchor Electric for repairing one light and replacing a photocell, and \$72.00 to Hannah Sackett for reimbursement for 2 years of web hosting for our web site.

Old Business:

Electronic Dues Payment: Mr. Dane Schumacher sent Roberta and Hannah lots of information about electronic payment services available through our bank. There are costs associated with these services. Hannah is looking into options and will report next meeting.

Mail House Lights: The mail house photo switch has been replaced, so lights are off during the day.

Mutt Mitt Receptacles: Roberta reported that Rich used one of the new receptacles to replace the rusted-out receptacle at the southwest corner of the Dublin Street common area. The other original receptacles are also rusting. He asked that we purchase three more receptacles so that he can add a second receptacle to the station at the southwest corner of the Dublin Street common area and replace the other two original receptacles. Three batches of Mutt Mitt bags were ordered because they were on sale. Kathie moved and Debbie seconded that we purchase three more receptacles. The motion passed unanimously.

Alley Plowing: Dirtman only plows our alleys if the snow is more than three inches deep, because if it's less than that, the plow blades tend to catch on and damage drains and bumps in the pavement. Dirtman is not responsible for the 4-wheeler sidewalk plowing that has been occurring in front of residences. They only do the sidewalks at the common areas.

City Street Leaf Sweeping: Jason now has a good contact number for the street sweeping folks, and will try again to talk to them about more accurate notice of sweeping dates.

Common Area Improvements: If the winter stays mild, Jason will get back to trying to find a contractor for the concrete work. Otherwise, it will have to wait for spring.

Draft Yearly HMRNA Letter: Jason provided hard copies of the draft, which Board members reviewed and suggested edits. Jason will make the changes, sign it, and send it to Jane to send out with the first half dues bills.

New Business:

Voicemail: A couple of homeowners have tried to use our voicemail recently, and have been cut off after only a few words. Is this a glitch, or do we need to clean out old voicemails? This is a question for Hannah.

Annual Meeting: Kathie arranged for the meeting to be March 18th at 7 pm in the meeting room of Glengarra Place. As usual, Board members should arrive a half hour early to set up. Jason will draft the agenda for review at the next Board meeting.

The meeting was adjourned at 7:32 pm. Our next regular Board meeting will be Tuesday, February 25th at 6:30 pm, at Roberta's home.

Kathie Snodgrass
Secretary