

Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808



Board Meeting

February 24, 2020

6:50 pm, at Roberta Smith's

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

Roberta moved and Carol seconded that the December and January minutes be approved. The motion passed unanimously.

Financials:

As of January 31st, the balance sheet showed \$37,177.87. There was \$20,202.40 in the bank. Accounts receivable were \$15,270.00 (First Half dues notices were recently mailed out). The variance report showed \$1,012.39 under budget.

January bills paid included \$1,700.00 to Dirtman, \$175.87 to JDM for December services, \$348.00 for MuttMitt station servicing for the 4th quarter, \$190.00 to NorthWestern Energy, and \$288.66 for a new supply of MuttMitt bags.

Certified letters were sent to 4 owners who were delinquent at the end of December. Nobody signed for the letters, but two owners have since paid the entire amount owed. Jane will start the lien process for the other two properties.

One property was sold in November. We were unaware of the sale until the former owner received the first half dues notice, at which point the owner left a message saying they sold the property and asking that we bill the current owner...but didn't say who the new owner is. Roberta called the former owner and got the name of the new owner and the realtor. The new owner was billed for first half dues plus the transfer fee. Jason knows the realtor and will speak to him so this doesn't reoccur.

Old Business:

Voice Mail: Our voice mail system seems to be working just fine now.

Electronic Dues Payment: Mr. Dane Schumacher is still sending information to Roberta and Hannah. Hannah is still looking for a cheaper option.

Annual HMRNA General Meeting: The notice for the March 18th meeting was mailed out with the first half dues notices to all property owners. Jason will email a draft agenda to Board members for input prior to the meeting. The agenda will include sidewalk plowing, accomplishments in 2019, dues, and planned improvements. Next year, we will try to have the agenda determined earlier, so it can be added to the meeting notice.

New Business:

Commercial Area Parking: Pedestrian near-hits continue to occur, especially near the vet clinic, especially where delivery trucks have parked, narrowing the traffic lane and limiting visibility. This is especially concerning in the morning and afternoon when children enter and exit school busses. There seems to also be a lot of wrong-way driving. Can we get the City to eliminate parking on the oval side of the street? How would that work with access to the mail

house? We certainly need to have school bus signs. Carol will take photos to the City to show them the problem, and try to find a solution.

Board Members: Since Nick hasn't attended a Board meeting for over a year, he is no longer a board member, per our Bylaws. Laurie Fliger expressed interest in becoming a Board member. Kathie worked with Laurie on the effort to reduce the proposed density for the Hellgate West development, and expressed pleasure that Laurie was interested in being a Board member. Kathie moved that the Board appoint Laurie as a Board member until the election at the General Meeting. Roberta seconded the nomination. The motion passed unanimously.

The meeting was adjourned at 7:53 pm. There will be no regular Board meeting on March 17th. Instead, the Board will meet briefly after setting up for the meeting at Glengarra Place at 6:30 pm March 18th to prepare for the General Meeting at 7 pm.

Kathie Snodgrass

Secretary