

Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808



Board Meeting (Via Zoom)

April 21, 2020

6:45 pm

(There was no meeting in March due to COVID-19 restrictions)

Attendees: Jason Sushecki, Kathie Snodgrass, Deb Goertzen, Hannah Sackett, and Roberta Smith. Drew Rieker was in attendance as a guest resident. Carol McKenzie, and Laurie Fliger were unable to attend.

The meeting was called to order by Jason at 6:45pm, after those who could attend were able to access via **Zoom**. (This was our first virtual meeting of the Board ever due to the Covid-19 pandemic. Our thanks goes to Jason for coordinating this so we could continue doing business as a Board on behalf of our residents.)

Minutes: It was moved by Roberta and seconded by Deb to approve our January and February Board meeting minutes. The motion passed unanimously.

Financials: As of March 31st, 2020 our financials were:

Balance Sheet:	\$32,089.40
Bank Account:	\$28,353.12
Accounts Receivable:	\$3,415.00
Variance:	\$3,442.56 Under Budget

Bills Paid:	\$1700.00 to Dirtman
	\$313.42 to JDM Enterprises
	\$118.57 to Anchor Electric for new light/labor
	\$130.00 to Carl Rummel for 2019 tax preparation
	\$20.00 to Roberta as reimbursement for 2020 State Annual Business Fee (done on-line)
	\$718.65 to Dog Waste Depot for 10,000 Mutt Mitts and 3 new waste receptacles for our parks
	\$273.97 to Rich Kain for 3 months Mutt Mitt servicing

General:	We have 18 people in the arrears for dues with 3 lien notices and 1 late transfer fee. We did collect 3 transfer fees of \$250 each this past month.
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Old Business:

Common Area Maintenance:

6 line breaks in the irrigation system were repaired. There are 2 lines left to fix with probably more to come. It took 2 days with an 8 man crew for repairs to happen.

Mowing was started by Dirtman's subcontractor Cut and Run.

Some trees were trimmed and Dirtman will wait and see if more will need it later when leaves start coming out. Aphid treatment was applied.

Our electrical control box door was found hanging open and the motherboard was subsequently fried. It will need replacing.

Common Area Improvements:

Kathie moved and Deb seconded for the Board to order the selected gazebo kit for our Dublin Park as soon as we have a contractor lined up. We currently have one contractor preparing a bid and Kathie will be sending the mail house and gazebo documents to Jason for him to contact another contractor to submit a second bid for us.

Electronic Payments:

Hannah explained Cheddar Up to the Board. It is a form/link/direct deposit processor that has a charge fee for payee (about 3%) to deposit the monies into our account.

Venmo is another option which is similar, but it is not sure whether they will let Associations use it due to security and less tractable applications

Pay Pal would cost us money, but we could raise homeowner dues to help cover these costs. Hannah will find out what PayPal costs.

We could also just give out our account routing number and let the people direct deposit into the account.

Annual Meeting:

It was discussed to look at a potential fall date for our annual meeting (postponed from March due to coronavirus). No specific date was decided upon. The Board will discuss at a future Board meeting depending on how the pandemic goes.

New Business:

Upon asking for his OK, Roberta moved and Deb seconded to add Drew Rieker to the Board as a Director. The motion was unanimously approved. Welcome Drew!

There was discussion about an email from Recycling Works asking for us to let our residents know about our service. There were pros and cons to us doing this. Kathie did put the information on our Facebook page. It was decided by the Board through general discussion that we not promote any one service, so Kathie will prepare a poster for the mail house listing local recycling options.

The Reserve-West Mullan Master Plan is posted on their website.

We have had 1 inquiry for the Architectural Review Committee. The resident will be sending in the required plans for approval.

The meeting was adjourned around 8:00pm.

Our next meeting will be via Zoom on: Tuesday, May 19th, at 6:30pm