

Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808

Board Meeting

February 16, 2021

6:33 pm, via ZOOM



Board Members Present (via ZOOM): Debbie Goertzen, Jason Suchecki, Jim Polk, Kathie Snodgrass, and Laurie Fliger. Carol McKenzie, Drew Rieker, Hannah Sackett, and Roberta Smith were unable to attend.

Debbie moved and Jim seconded that the minutes for the January meeting be approved. The motion passed unanimously.

Financials:

As of February 6th, the balance sheet showed \$31,734.18. There was \$14,977.97 in the bank. The variance report showed \$2,278.91 under budget. Accounts receivable were \$12,695.00, since it had been only a couple weeks since the first half invoices were mailed.

\$5,065.00 was received and deposited for dues and transfer fees in January.

January bills paid included Dirtman: \$1,700 (this amount will be corrected to match the new contract), JDM Enterprises: \$103.55 (for December office services), Deb Goertzen: \$132.00 (reimbursement for 6 signs and stands), and Rich Kain: \$410.00 (for installation of new MuttMitt receptacles and servicing September through November). The NW Energy bill was not received in time for a check to be issued in January.

Old Business:

2021 Annual Meeting: We will have a meeting March 16th via ZOOM. Jason will compose a letter for Jane to send out listing our 2020 accomplishments, new board members, and the ZOOM meeting instructions. We will also post on the bulletin board and on our Facebook page.

Landscape Maintenance: Dirtman has done a fine job plowing alleys and shoveling/de-icing the sidewalks.

Dues: It's been 8 years since our last dues increase. The number of properties changing hands was way down in 2020, probably because of COVID and the general Missoula housing situation. Jason thinks that won't change for the next 3 years or so. It may be time to raise dues. Kathie suggested that we discuss this more at our Annual Meeting.

State Report: Jason will check to make sure Drew filed the report.

New Business:

MuttMitt Station Servicing: Rich Kain gave notice that he would not continue to provide MuttMitt station servicing after the end of February. Fortunately, we have located someone who would be happy to provide this service. After discussion concerning whether it would constitute nepotism (all but Kathie felt this was not a concern), Kathie moved and Laurie seconded that Sam McKenzie and son be engaged to provide this service at the same rate as Mr. Kain was receiving, but paid monthly. Jason will ask them for a proposed contract for this service, stating the rate to be paid monthly and the services to be provided. He will also make

sure they get connected to Mr. Kain so they are aware of any “tricks of the trade”, how/when to order supply bags, etc.

Board email: Hannah will get Jim’s board email activated.

The meeting was adjourned at 7:24 pm. The next regular Board Meeting/ Annual Meeting will also be via ZOOM, on March 16th at 6:30 pm.

Kathie Snodgrass

Secretary