

# Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808

Board Meeting

April 20, 2021

6:33 pm, via ZOOM



Board Members Present (via ZOOM): Drew Rieker, Jason Suchecki, Kathie Snodgrass, and Roberta Smith. Carol McKenzie, Debbie Goertzen, Hannah Sackett, Jim Polk, and Laurie Fliger were unable to attend, so there was not a quorum of Board members present. Therefore, no decisions were made.

The meeting minutes for February's Board Meeting and March's General Meeting were discussed.

## Financials:

As of March 31<sup>st</sup>, the balance sheet showed \$26,410.03. There was \$21,044.16 in the bank. The variance report showed \$6,554.36 under budget. Accounts receivable were \$4,110.13.

March bills paid included Dirtman: \$1,850, JDM Enterprises: \$305.61 (for February office services), Rich Kain: \$260.00 (January through March, his final bill), Carl Rummel: \$130.00 (tax preparation), and NorthWestern Energy: \$69.70.

## Old Business:

**Mutt Mitt Station Servicing:** The McKenzies have been doing a good job servicing the Mutt Mitt stations, but have not yet submitted an invoice or proposed contract. Kathie will talk to Sam about this.

**Dues:** Discussion was postponed due to the lack of quorum.

**State Report:** Drew filed the report online.

## New Business:

**Resignation:** This will be Jason's last meeting, since he is resigning. He will call Board members not at this meeting and let them know. Drew will arrange for future ZOOM meetings.

**Little Free Library:** Kathie has assembled a Little Free Library for our neighborhood. At the next meeting, we will discuss where it should be located and what finish should be applied.

**Treasurer:** Board members discussed the role of the Board Treasurer versus the bookkeeper. The general feeling was that we should probably pass more of the routine chores to the bookkeeper and have the Board Treasurer provide mainly oversight and report review. We will discuss this further at our next meeting.

**HMRNA Web Site:** Bob at Cedar Mountain got our Go Daddy domain back for us. Cedar Mountain provides other services such as content updating, email hosting, voicemail, and so on. Both Jason and Drew feel their costs are very low and service is very good.

The meeting was adjourned at 7:20 pm. The next regular Board Meeting will also be via ZOOM, on May 18<sup>th</sup> at 6:30 pm.

*Kathie Snodgrass*  
Secretary