

# Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808



## Board Meeting

January 18, 2022

6:31 pm, via ZOOM

Board Members Present (via ZOOM): Debbie Goertzen, Drew Rieker, Jim Polk, Kathie Snodgrass, and Roberta Smith. Laurie Fliger was unable to attend.

Roberta moved and Jim seconded that the meeting minutes for November 2021 be approved as presented. The vote was unanimous. There was no meeting in December 2021.

## Financials:

As of December 31<sup>st</sup>, the balance sheet showed \$11,729.91. There was \$7,164.00 in the bank. The variance report showed \$15,756.77 under budget, since we did not do any capital improvements in 2021. Accounts receivable were \$2,455.00. Only two accounts were in arrears more than \$500.00.

December bills paid included Dirtman: \$1,850, JDM Enterprises: \$127.50 (for office services), NorthWestern Energy: \$86.51, Anchor Electric: \$180.00, Montana Pooper Scoopers: \$250.00, and American Trust: \$2,110.00 (liability insurance).

## Old Business:

**Street Lights:** Anchor Electric discovered that the service wire between two of the lights on O'Shaughnesy Street had broken. They will try to temporarily run power through the ground wire until the ground thaws and they can accurately locate the break and dig up the line to repair it. Unfortunately, the location could be under the street because the lights were wired in a zig-zag pattern back and forth across the street from post to post. Roberta will ask them to prioritize this work as soon as the ground thaws.

**Mutt Mitts:** Roberta reported that Tim at Montana Pooper Scoopers said the only way he knows to cut down on garbage deposits in the dog waste containers is to add a garbage can at the stations, and chain the cans to the post. He said he could supply cans and would empty the garbage cans at no additional cost. Roberta will find out what the garbage can's he's offering to supply look like, and what they would cost. We don't want eyesores in the common areas.

**Web Updates:** Kathie emailed the web updates to Cedar Mountain and they're nearly done.

## New Business:

**New Contractor Contacts:** Roberta is feeling a little overloaded, and would prefer to have somebody else be the primary contact with Anchor Electric and Montana Pooper Scoopers. Jim volunteered. Roberta will give him their contact information and call both companies to explain the contact transfer. Jim will also make sure all the light posts have letters on them.

**Annual Meeting Notice Letter:** Drew will draft a letter to go out with the first half dues statements that will include the situation with the street lights, the date & time of the March 15 Annual Meeting with the ZOOM link, and our accomplishments last year. He'll send it out for the other Board members to review tomorrow.

The meeting was adjourned at 7:15 pm. The next regular Board Meeting will also be via ZOOM, on February 15<sup>th</sup> at 6:30 pm.

*Kathie Snodgrass*  
Secretary