

Hellgate Meadows Residential Neighborhood Association

2625 Dublin Street ♦ Missoula, MT 59808

Board Meeting

January 17, 2023

7:01 pm, via ZOOM



Board Members Present (via ZOOM): Debbie Goertzen, Drew Rieker, John Shanon, Kathie Snodgrass, and Laura Morris. Jim Polk and Laurie Fliger were unable to attend.

John moved and Debbie seconded that the meeting minutes for December 2022 be approved as presented. The motion was approved unanimously.

Financials:

As of December 31, 2022, the balance sheet showed \$11,528.15. There was \$7,429.21 in the bank. The variance report showed \$8,606.63 under budget. Accounts receivable were \$1,988.94. December bills paid included AmTrust North America Inc.: \$2,110.00 (liability insurance), Dirtman: \$1,850, JDM Enterprises: \$171 (for November office services), Cedar Mountain Software: \$20 (web communications system), Montana Pooper Scoopers: \$200, and NorthWestern Energy: \$0.

Old Business:

Street Lights: Solar Plexus doesn't do street lights. SBS solar hasn't been contacted yet. Kathie will contact some Forest Service engineers who may have knowledge about outdoor solar lighting. Some things we know for sure: the lights need to be at intersections and not under trees. Drew will try to get some information from the City.

Garbage Cans: We have heard nothing from Jim yet. John will call Pooper Scoopers and try to resolve this issue. Update: John contacted Pooper Scoopers (see attached emails). Since the original dog waste cans at the Dublin Street common area are disintegrating and not large enough to hold a week's worth of waste, Pooper Scoopers would prefer to replace them with full size waste cans, and not prohibit deposit of trash in the cans. John asked for an email vote on this proposal, cost not to exceed \$1,500. Debbie, Drew, John, and Kathie voted yes by February 3rd, which is a majority approval, so John authorized Pooper Scoopers to make the change.

Responsibilities List: No word yet on permissions for the document Laurie created.

Sidewalks: Mr. Congdon reports that he cannot grind the bumps without water, so it will have to wait until spring.

Aphids: John will try to get an appointment to meet in person with the City Forester. Besides discussing aphids, he will also talk to him about potential tree replacement.

Arrears: Laura will get a copy of the updated lien on the property of the owner with the largest arrears amount from Jane and give it to Kathie for the files.

2023 Budget: Drew reported that he initially sent Jane the wrong version of the budget to be included with the first half dues notices. He will send her the correct version tomorrow, as well as emailing it to Board members. The differences are in the landscape maintenance, street light, and dues amounts. The dues amount affected the budget balance amount, also.

New Business:

Annual Meeting: The annual meeting will be the third Tuesday in March, the 21st, and it will again be via ZOOM. Topics to be discussed will be finalized during our February Board meeting, but will include accomplishments and the budget.

Treasurer's Supplies: Laura said she needed to purchase some folders, notebook paper, and a notebook divider. She will send the sales slip to Jane for reimbursement.

The meeting was adjourned at 7:37 pm. The next regular Board Meeting will also be via ZOOM (<https://jccscpa.zoom.us/j/94245199462>), on February 21st at 7:00 pm.

Kathie Snodgrass

Secretary

POOPER SCOOPER WASTE CAN EMAILS:



John Shannon <johntimshannon@gmail.com> via board <board@hmrna.org>

2/2/2023 12:21 PM

To: Hellgate Meadows Residential Neighborhood Assoc.

Hi fellow board members. Today I finally connected with Tim at MT Pooper Scooper. He reports the two dog poop baskets are falling apart at the Dublin Street park. He also reports the baskets are heavily used and too small.

Tim proposes to do the following:

- 1) get rid of the 2 poop baskets,
- 2) retain the posts with the plastic bag dispensers,
- 2) purchase, install, and chain to the posts 2 trash cans (green metal, 30 gallon)

Total cost not-to-exceed \$1500.

Please let me know if this expenditure is OK. Tim's proposal sounds reasonable. Thanks.

John T. Shannon
2624 O'Shaughnessy Street
Missoula, MT 59808

johntimshannon@gmail.com
501.663.5557 voice/text

RE: trash cans expenses - authorization requested



Kathleen Snodgrass <kippie_snodgrass@hotmail.com>

2/2/2023 4:56 PM



To: John Shannon Cc: board@hmrna.org

So, we wouldn't be asking people to separate regular trash from poop bags, and we'd only have 2 containers at the Dublin Street common area?

The cost of the trash cans on the web site is \$649 each, so that means \$202 for shipping and installation, which seems reasonable to me. I'm OK with that.

Kathie

On Thu, Feb 2, 2023, 4:51 PM drew.rieker@hmrna.org via board <board@hmrna.org> wrote:
John - thank you so much for doing the legwork on this.

Board - I am ok with the purchase in my opinion. The proposed change should make those two garbage stations look much nicer and resolve a long-standing problem. I vote yes.

Please follow-up with any questions you may have, and/or your vote of yes or no.

Thanks,

Drew



Debbie Goertzen <debanddangoertzen@gmail.com>

2/3/2023 9:08 PM

To: Drew Rieker Cc: john Shannon; Kathleen Snodgrass; HMRNA Board

I vote yes. Thanks john.

On Feb 3, 2023, at 11:03 AM, john Shannon <johntimshannon@gmail.com> via board <board@hmrna.org> wrote:

Today I will authorize MT Pooper Scooper to proceed. Thanks to everyone for feedback.

John T. Shannon
2624 O'Shaughnessy Street
Missoula, MT 59808
501.663.5557 (voice or text)