

North Bench Farms HOA Meeting Agenda

Date: Tuesday, September 18, 2017

Place: Oakley Cattleman Hall

Time: 6:00 p.m.

Board Members In attendance: Jason Glidden, Brad Pyne, Jessica Sweeten (arrived late)

Meeting Called to Order (estimated time – 6:00 p.m.)

Motion to Call Meeting to Order:

Time: 6:15pm

Topic #1: Approval of Minutes

Person: Jason Glidden

(1) Board to Approve Minutes from:

Changes:

Motion to Approve:

Second:

Vote:

Notes: No meeting minutes were approved.

Topic #2: Public Input – Any matter that is not on the agenda.

Topic #3: Board Elections

Purpose: Take nominations and vote new board members.

Product: Election

Person: Jason Glidden

Allocated Time: 15 Minutes

Other Information:

Motion to Approve:

Second:

Vote: Membership in attendance made nominations and voted.

Notes/follow up: Marlo Bennett and Tim Ross were elected as new members to board. They join Jason Glidden, Brad Pyne, Jessica Sweeten, and Crystal Lafay.

Topic #4: Appointment of Officers

Purpose:

Product:

Person: Jessica

Allocated Time: 10 Minutes

Other Information:

Notes/follow up: Jason Glidden appointed as President, Brad Pyne appointed Vice President, Marlo Bennett appointed Treasurer, Jessica Sweeten appointed Secretary.

Topic #5: Budget Update

Purpose: Present current budget

Product:

Person: Jason Glidden

Allocated Time: 20 Minutes

Other Information:

Notes/follow up: Discussion focused on capital budget and reserve budget and board was in favor of separating these budgets from operational budget.

Topic #5: Management of HOA

Purpose: Discuss possibility of bringing on Management Company

Product: Produce next steps

Person: Jason

Allocated Time: 10 - 15 Minutes

Other Information:

Notes/follow up: Board voted to move forward with further investigation into HOA management services.

Topic #6: CC&R Resolution

Purpose: Discuss

Product: Next steps in the process.

Person: Brad

Allocated Time: 20 Minutes

Other Information:

Notes/follow up: Brad discussed the plan to draft a new set of CC&Rs with the help of a HOA membership committee.

NEXT WEEK'S MEETING: October 23, 2017 – 7pm

LOCATION: Elk Meadows