

Community Preservation Association Homeowners Association

BOARD OF DIRECTORS MEETING MINUTES

Date: June 28, 2021 Time 2:00 P.M. MDT

The following members of the Board were present:

Will Pratt, Board Member
Kate McChesney, Board Member

The following were also in attendance:

Charlie Robbins, Property Manager, Sea to Ski
Teri Hoenstine, Property Manager, Sea to Ski
Debra Larsen, Property Manager, Sea to Ski
Robert Rosing, HOA Attorney, Rosing Davidson Frost

The following Owners were present on the call:

Dave Gorrell
Brian Amerige

The meeting was held via conference call.

Quorum.

Two of the three board members were present. A quorum was established. Excused absence for board member Bob Martino.

Meeting Called to Order

The meeting was called to order by Teri Hoenstine at 2:02 PM. Teri and Will welcomed those in attendance.

Financials

Charlie reviewed the financials for the HOA through March 31, 2021 and answered questions from the board.

The financials through the 2nd Quarter of 2021 will be reviewed at the next board meeting.

Property Updates

Will reported that landscape improvements were occurring throughout the development. Many of the dead trees have been replaced.

Trail Maintenance

Will reported hiking trail maintenance has been occurring throughout the property this summer and that some sewer work occurring at Golden Eagle may affect access and usability of some trails close to that development this summer.

Mailboxes

New mailboxes were installed by the Town Hall area last week. The board continues to discuss the possibility of additional mailboxes with the Town of Hideout. Once the areas are confirmed, the postmaster from the Kamas post office will review and approve the proposed locations as pull off areas for the boxes are required by the USPS.

Adjourn Meeting

Will made a motion to adjourn the meeting session and move into Executive Session. Kate seconded the motion. Open session of the Board Meeting was concluded at 2:12 PM.

Certification of Approval

I hereby certify that the aforementioned minutes were approved by the Management Committee on _____.

Signed:

Teri Hoenstine
Property Manager for HOA