

**Board of Trustees Meeting
Minutes
March 27, 2019
Rasmussen Home**

In attendance:

Dion Barron – conducted

Kirk Rasmussen

Steve Thompson

Jacquelin Rasmussen

Carol Ferguson

Dion Barron opened meeting.

Steve Thompson made motion to approve 2019 February 14 minutes. Dion Barron seconded motion. Minutes unanimously approved.

- Dion reported letters from Attorney Tyler LaMarr were mailed on Monday, March 25, to give proper notice of April 9 special meeting for the purpose of voting on proposed new CC&Rs. A link to the proposed CC&Rs was included in the letter because it is important to the board for all property owners to be given the opportunity to read the proposed CC&Rs before the scheduled meeting. A Proxy Ballot and instructions was also included in the mailing for owners not able to attend the scheduled April 9 meeting. Owners can fill out the Proxy and declare who they give permission to for their vote.
- Dion reported that she emailed all owners Monday to let them know to expect the letter. Dion requested in the email for anyone with other items they would like to discuss to email them in writing one week before the meeting so those items can be added to the April 9 meeting agenda.
- Board reviewed invoices from Tyler LaMarr.

- Need copies of payments from Jessa to reconcile amount already paid. Jacquelin will ask Jessa for copies of checks mailed to Tyler LaMarr.
- Dion will follow-up with Tyler LaMarr re invoices since she was the one who made arrangements for Tyler to handle the CC&R process.
- Kirk suggested we need a manager for the HOA. Balanced Books pays bills only. HOA needs
- Steve will research grouping all HOA insurance policies into one package with one company. Steve will contact Lamond re insurance and ask for a recommendation for manager.
- Dion reported on conversation with Todd Nelson's brother, Kurt Nelson.

Meeting adjourned.

ACTION ITEMS:

- Jacquelin get copies of payments to Tyler
- Dion follow-up with Tyler on CC&R agreement.
- Steve follow-up on insurance and get recommendation for a manager for the HOA.