

PINE MEADOWS HOA
ANNUAL MEETING MINUTES - DRAFT
DECEMBER 9, 2021

Meeting Called to order at 9:00 AM MST

Roll Call Taken:

Allen Watson –Unit 139

Gabe Bustamante- Unit 128

Karen Matusinec- Unit 126

Sherry Reese- Unit 133

Lynn Collins – Unit 134

Cindi Coester—Unit 132 by PROXY

Amy Dobbins—Unit 130 by PROXY

Anita Cody - HOA Manager

Quorum met at 10%

Allen motioned to approve the Annual meeting minutes from 2020 and Karen seconded motion. All were in Favor.

Budget Review --

There is an overall 3.5% increase to dues for 2022.

Election of Directors—elected to the HOA board

- Craig LaFollette
- Karen Matusinec
- Gabe Bustamante

Old Business

- Review of the stairs - Allen is waiting for contractor to respond
- Issues with the ice on the driveway. Anita will talk with the vendor to make sure the gravel is put down for safety.

New Business

- Lighting on the trees
- Fiber Optics
 - Just need new boxes
- Karen recapped on the reserve study review

Gabe thanked Karen for her work on the reserve study to make sure all formulas and figures are consistent.

Sherry thanked everyone for all the work done on the HOA in 2021.

Meeting Adjourned at 9:34 AM MT