

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES *November 5, 2009*

I. CALL TO ORDER AND ROLL CALL

The November, 2009 meeting was called to order at 6:31 PM.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Joe Schneckenburger, Glenn Moore, Rose Pon, Lynne Altimier and Beka Durand. Others Present: Jim Crigler of Maximum Property Management, Property Manager, Village at Mountain Ridge.

III. APPROVAL OF PREVIOUS MINUTES

Minutes from October, 2009 meeting were not prepared so were not reviewed.

IV. HOMEOWNER FORUM

There were no Homeowner's present for the Board meeting (this was held immediately prior to the Annual Meeting of Homeowners).

V. REPORTS OF OFFICERS

President – Glenn Moore: Tabled until Annual Meeting of Homeowners.

Treasurer – Joe Schneckenburger:

- Joe will work with Dain Rauscher to have them invest our reserves with periodic rolling dates. He will recommend that they usually do investments with three month due dates in case of emergency.

Property Manager – Jim Crigler, Maximum Property Management:

- Jim will have the Holiday Lights at the entrances turned on beginning the Monday before Thanksgiving.
- Brief discussion regarding ice melt. Jim will give direction to Hammer Property Management to use better judgement when applying ice melt.

VI. OLD BUSINESS

- None.

VII. NEW BUSINESS

- A homeowner has corresponded with Jim regarding their fence bowing because of rocks in an area owned by the City of Golden. Jim will refer them to the City.
- Jim will obtain bids for power-washing and sealing all community owned fences.
- The Board will review Peter Macchio's comments to our Declarations and will discuss in January, 2010.

VIII. AD HOC

None

ADJOURNMENT

There being no additional business to bring before the Board, the meeting was adjourned at 7:00 pm.