

**Moose Hollow Board Meeting
February 23, 2017
3:30pm – Moose Hollow Clubhouse**

Present: Joe Buchanan John Lewis
 Janet Wampler Alan Stanley – By Phone
 Brandi Messerly Brandi Lierd
 Kyler Lewis

Interim President - ***Joe Buchanan moved to have Alan Stanley serve as temporary President. John Lewis 2nd the motion. Motion passed unanimously.***

Empty Board Position - ***Joe Buchanan moved to have Grant Ley fill in the empty seat on the board. Alan Stanley 2nd the motion. Motion passed unanimously.***

Budget – Questions/Comments

Line 42 – Security for Protection Plus – Did not budget for Protection Plus because we had budgeted for Denco. In 2015 the cost from Denco was \$14,272, but going forward the cost for Protection Plus wireless service is \$11,340, so it will save the HOA money switching from phone lines to internet.

Snow Removal- Increased budget since January we have already paid \$59k. May look at other categories to see if we can move funds to help with snow removal costs.

Concrete pads – several are floating and need to be redone. Window wells also in Cascades 6 and MH Bldg 4 need to be redone, since they are starting to settle.

Repairs needed that are not in budget: Leaking windows i5 known n Cascades, approx. \$500 per window and \$2400 for stucco. Approx cost is \$15k.

Roof repairs on the Cascade units ending in 2's and 5's needed to prevent leaks. Cascade 105 and 705 are still having issues. \$3200 each for roof repairs.

Board recommends increasing \$25 per month per unit effective April 1, 2017 to cover snow removal costs, to increase reserve account so we are not going backwards and other costs needed. Dues have not been increased in over 10 years.

Alan motioned to increase dues \$25 per month effective April 1, 2017. John Lewis 2nd the motion.

Utility Concerns: Water and Trash increased due to extra usage by more full-time residence and rentals.

Hot tubs – working on Resolution. Board will review Clark’s final copy to see if it’s ready for distribution and recording.

Lights on Building 14 steps – Kyler will get a bid. Light poles in Cascades also need to be straightened which were damaged by snow removal Kyler working with C.E.Butters to fix. Cascades building numbers – plaque with unit numbers on post or building that is lit for easy visibility.

Update on owner who was harassing P2P and Board members. No harassment has occurred since Board sent her the letter from attorney.

Electronic voting on-line. Check with Clark to see if current CCR’s allow for electronic proxies for annual meeting.

Meeting adjourned at 4:50 p.m.