

Moose Hollow Board Meeting
July 19, 2017
4:00 pm – Moose Hollow Clubhouse

Present:	Alan Stanley	Joe Buchanan – By Phone
	Janet Wampler	Grant Ley – By Phone
	Brandi Messerly	Clark Duellman
	Kyler Lewis	John Lewis - Excused

Homeowners Present: Bobbi Stanley (1404), Lynn Long (609), Gloria Kelley(C206, C606, C706, 707), Sydney Osmun (109), Manuel Prieto (C601), Jane Getzelman (309)

Alan Stanley called the meeting to order 4:09.

Discussion of rewriting the CC&R's. Alan asked the HOA's counsel, Clark Duellman, to provide the Board with an estimate of the legal fees to revise the CC&R's and the by-laws and the length of time required to accomplish the revisions. The cost depends on how complicated the issues are with the association and how involved homeowners and the Board are in the process. He has done it for 5 other HOA's in the area. It can take as little a couple of months or could go on beyond a year. **Janet Wampler moved to revise and rewrite the CC&R's and Bylaws. Joe Buchanan 2nd the motion. Motion passed unanimously.** Alan would like to form an HOA committee to help with the revision of e CC&R's. Clark will meet with the committee and Board within the next month.

Dish Network Contract – The contract will expire October 2018. The Board would like to start discussions with Direct TV to see what they can provide the HOA. Then come back to Dish Network and see what they would be willing to do. Then choose the best option for the homeowners.

A Homeowner has requested a new fitness item in the gym. The Board would like to accommodate this request, but needs a cost estimate first. The homeowner will furnish a cost estimate to the Board.

The office lease needs to be renewed. Peak 2 Peak has offered to pay \$300 per month instead of the \$200 that they have been paying. Gloria Kelley will look into the going rate of commercial square footage rent rates. The Board will factor in the additional services provided by Peak 2 Peak beyond those required by the lease in determining the reasonable amount of the monthly rent.

Brandi Messerly presented the financials for January thru June 2017.

Meeting adjourned at 5:02.