

**Montreux Homeowners Association
Monthly Meeting Minutes
Wednesday, January 7, 2015
7 – 9 PM
Union Bank**

ATTENDEES

Board Members: Ryan Heiberg, Mark Potensky, Jay Willenberg, Leslie Inaba, Peter Roppo, Bob Wilburn, Myrt Nelson

Absent: Connie Hanson, Marty Nelson, Jerry Lilly, John Bryon, Suzette DeButts, Charles Hayden

Meeting was convened at 7:20 pm

MINUTES

November Board meeting minutes were approved (Bob moved, Peter seconded, all were in favor).

GENERAL DISCUSSION AND COMMITTEE UPDATES

PRESIDENT

Mark will resend Ryan a copy of the CC&R violation form letters. Once they are redone, he will distribute them to the Board.

[THE BOARD DISCUSSED INDIVIDUAL HOMEOWNERS CURRENTLY IN VIOLATION OF THE CC&RS. THE FOLLOWING SECTION HAS BEEN REMOVED DUE TO THE CONFIDENTIAL NATURE OF THE DISCUSSION.]

VICE PRESIDENT

Mark has a draft of the single-tree strip replacement plan and will present it at next month's meeting.

TREASURER

Jay distributed the most recent financial statements. We came out a little ahead of the previous year mostly because of the increase in dues.

SECRETARY

Leslie presented 2015 meeting dates shown below. The Union Bank conference room has been reserved for the meetings. She will also reserve Lewis Creek for the annual meeting (tentatively April 22nd or 29th) and will send the final date to Connie for the newsletter.

- Wednesday, January 7
- Wednesday, February 4
- Wednesday, March 4
- Wednesday, April 1
- Wednesday, May 6
- Wednesday, June 3
- Wednesday, July 8
- Wednesday, August 5
- Wednesday, September 9
- Wednesday, October 7

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- Wednesday, November 4
- Wednesday, December 2

CC&Rs / ACC / NGPE

No substantial news to report

ELECTRICAL / SOCIAL

Marty will be resigning as social chair.

LANDSCAPING

Myrt mentioned the holiday lights came down this week. Although she will be retiring as Landscaping Chair in April, she and Chris Steele will continue to volunteer for the holiday lights and color plantings.

[THE BOARD DISCUSSED THE SEARCH OF A NEW LANDSCAPING COMPANY. THE FOLLOWING SECTION HAS BEEN REMOVED DUE TO THE CONFIDENTIAL NATURE OF THE DISCUSSION.]

PONDS AND WATERFALL

No report

WEBSITE

No report

NEWSLETTER

No report from Newsletter Chair. The Board discussed writing job descriptions for each position to add to the next newsletter, as well as an e-mail distribution, to hopefully recruit new board members.

GOVERNMENT AFFAIRS

No report

Meeting adjourned at 8:35 pm

Next meeting: Wednesday, February 4th at Union Bank