Montreux HOA board meeting: March 4th at Union Bank

Board Members Present: Ryan Heiberg, Mark Potensky, John Bryon, Peter Roppo, Bob Wilburn, Charlie Hayden, Jay Willenberg, Myrt Nelson

Guests Present: Ali Tamblyn (homeowner), Alice Chen (homeowner)

<u>President</u>: Ryan had minutes approved from February. It was also announced that the problem home on Montreux Dr. had sold and was being renovated. There was also discussion about the need for a redo of the Capitol costs budget.

<u>Vice President</u>: Mark announced the annual meeting is to be April 22nd with the Chief of Police coming to speak. He is also resending his appeal for volunteers to replace those retiring or leaving the board. A possible survellience video for entrance to Montreux was discussed with no decisions made other than we are going to check with Lakemont HOA. There was discussion of website access and a request for Leslie to send Ali and Alice descriptions of the jobs for which they are signing up. Ali – social and Alice Chen governmental affairs. Open positions are newsletter. John offered to do electrical based on Marty's decision to stay. The trailer on Champery is receiving a letter per request of neighbors and fine as of March 1st will be imposed. Also, per Jay, Alan Haywood's position as city arborist is being eliminated.

ACC: John Keukle has questioned revision of lowered roof on home being built on Cervina Court. The plans had been changed to meet Montreux specs, but the follow through is being questioned. The original blueprints and revised blueprints need to be checked. It was suggested that the plans be given to John K. and let him deal with the compliance by builder. Also a copy of the blueprint needs to be in the Montreux folder held by Leslie.

<u>Landscape</u>: We have a bid for arborvitae replacement and sod replacement. It was agreed to have these done by the board. The valve box and main line were broken on grass berm on VPD after someone drive on the lawn there. There were also questions about the type of heads used on VPD irrigation when we had a renovation approved by Cascade Water Alliance. They are spraying far too much water. The status of the holiday lights for the waterfall was given. We will want the lights back along with extension cords after the 3 year purchase for lights and installation with Brothers Lighting.

Treasurer: There is a need for an audit and a review of the capital costs budget.

There were no other reports and the meeting adjourned.