

**Montreux Homeowners Association  
Monthly Meeting Minutes  
Wednesday, Feb 21, 2018  
7:00~9:00 PM  
Town & County Conference Room**

**ATTENDEES**

Present: Jerry Lilly, Todd Elliott, Marilyn Haberlach, John Rydell, Ali Tamblyn, John Bryon, Jay Willenberg

Absent: Charles Hayden, Phil Saffel, Mary Cao, Ryan Heiberg

*Meeting was convened at 7:00 pm*

**GENERAL DISCUSSION AND COMMITTEE UPDATES**

Discussion for the on-going project: Mailbox

Todd opened with the discussion of how we communicate with contractors and sub-contractors who are employed by the Montreux Association. "yelling and threatening" is not and will not be tolerated.

The mailbox structures' project swayed due to lack of communication. While there was not a stipulation in the contract, the board voted at last month's meeting to have one built and then to wait 5 days until continuing while receiving comments from the community. Unfortunately, 5 were constructed before the work was stopped.

Of the 240 home owner's, 10% responded to Todd's original email. 3 people showed interest in having a roof; a few were negative remarks; a few were positive, some asked about light and others were regarding paint or stain.

As we moved forward, John Rydell had submitted some photo-shopped pictures showing different colors and additions. There was discussion of adding caps to the top of the posts, bracketing additions, lighting options, etc.

With regards to lighting, there was the discussion of just how dark it is here on the sidewalks at night. (Side note: Ryan, could you possibly do a sweep one night to be able to advise which homeowner's are in violation of not having a driveway light ?)

Next steps: A motion was approved that Todd will contact the contractor and give the go ahead to continue building out the remaining structures. 6 were in favor and 1 opposed.

At one of the structures we hope to install lighting for viewing while we work to secure a company to do this work.

Due to timing, a further consideration could happen at the annual meeting with regards to people's styles of paint/no paint; addition of architectural aesthetics, etc.

Todd will also send another e-mail to homeowner's informing them of the next stage of the project.

John Byron will check on the lighting solution. Do we need a light that is "nema" rated; since we are putting in new fixtures(which will have a screw in bulb of some sort) do we need a permit?

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John will also get bids to add lights to all structures and will report back to the board by e-mail. This could be in the field of \$4-500 per structure. The board decided this will be done on all structures.

One final thing: The dead and dying arborvitae behind my property line will be removed and replaced with either 7-8' arborvitae or 8-10'.

This will be scheduled for some time in March. I may have my yard person do the removal as Plantscapes quoted-\$50ea and my person will do it for \$25-30 ea.

*Meeting adjourned at 9:00 pm.*

*The minus was recorded by Marilyn.*