

Montreux Homeowners Association
Monthly Meeting Minutes
Wednesday, April 3rd, 2019
7:00~9:00 PM
Town & County Conference Room

Attendance:

Ryan Heiberg: Absent
Sally Goetsch: Absent
Ali Tamblyn: Present
John Rydell: Present
Jerry Lilly: Present
John Bryon: Present
Todd Elliott: Absent
Jay Willenberg: Present
Peter Roppo: Present
Charles Hayden: Present

1. Quorum Achieved
2. Committee Reports
 - Financials – Jay Willenberg
 - Financials
 - Starting to see an increase in the reserve balance
 - Last year we were at 33k over at this point in the year
 - It is noted that Electrical is \$700 less than in previous years
 - Jay will look back to determine if the HOA has seen the savings that was expected for the replacement lights on Village Park Drive
 - NGP Areas – Peter Roppo | ACC - John Bryon
 - Storm Damage - Update
 - Champery PL Property Damage Discussion
 - Almost complete with issue resolution
 - Received the invoices for the damage
 - Will issue payment for resolution of damage that occurred
 - Property Flooding issues (Trac J) - Update
 - Met with the City walked the Trac J
 - City will not allow excavation in the area at this point
 - Allowed the sandbags
 - Sandbags are currently working but are not the permanent solution
 - During the April/May timeframe the city will formulate a plan
 - The City will then provide the documentation
 - This will be worked going to into the summer
 - Social/Events – Ali Tamblyn
 - April Annual Meeting
 - Access from 6:30

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- Need volunteers to do the set up
 - Reach out to Charles Hayden to post on the website
 - Get with Mary Cao and get the email address list
 - The meeting is to take place on April 24th
 - Ali will look at a date for this year's Montreux Garage Sale as well
 - In addition Ali will start looking for a date for the Block party
 - Ponds, Waterfalls, Electrical, Lighting and Mole Eradication - Jerry Lilly
 - Lake Addresses are needed to do an email to residents
 - To work out with Blyth to determine the addresses that are needed to poll the lake residents
 - Waterfalls are doing well but using more water than last year
 - CC&Rs – Ryan Heiberg
 - No Update
 - Website – Charles Hayden
 - No additional update
3. Professional Management Company Discussion
 - John Bryon - Researched three different Management Companies
 - Will provide presentation at the Annual Meeting
 4. Open Forum
 - No additional items
 5. Meeting Adjourned
- Peter Roppo moved for adjournment and John Bryon 2nd'd