

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

Attendance:

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

Agenda:

1. Quorum Achieved
2. Committee Reports
 - Social/Events – Ali Tamblyn
 - Ali not able to attend
 - Financials – Jay Willenberg
 - Reviewed last month's financials
 - Ponds, Waterfalls, Electrical, Lighting and Mole Eradication - Jerry Lilly –
 - Got a bill from the company for \$3k
 - Moles treated again \$100
 - Jake w/WE Electric re-installed the pumps in the fountains
 - The O rings were the issue
 - This pump was seven years old
 - All should be good going forward
 - Talked to Jake about are we going to take out the all the pump for service as they are recommended but should be serviced every 3 years
 - Jerry will get a price on the service
 - There is a big issue with the lights as many are out.
 - This was not to be an issue with the new fixtures and bulbs
 - Jake is going to see if we can get replacement bulbs
 - Lighting:
 - Found 31 lights that were defective
 - It is believed they are all the original lights
 - Jake is going to replace the 31
 - Waterfalls are doing fine
 - NGP Areas – Peter Roppo
 - Peter is not able to attend

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- CC&Rs – Ryan Heiberg, Sally Goetsch
 - Lighting Notifications for two residences were sent to homeowners
 - No additional Updates
- ACC/Landscape & Irrigation - John Bryon
 - John is on vacation and not able to attend
- Website – Charles Hayden
 - Everything is operating properly
- 3. Holiday Lighting Discussion
 - Brothers Lighting will be used for the lighting
 - John Rydell will secure a bid
- 4. Open Forum
- 5. Meeting Adjourned
 - Jerry Lilly 1st
 - John Rydell 2nd