

Buttes HOA – Total Property Mgmt. - Board Meeting Minutes. 02/16/2016

Held at TPM Offices – 2222 Meridian Ave E, Edgewood Starting 2:40 PM – Concluding 4:56 PM.

Present; Trena Garrison, Ted Gustin, Jake Jaquith, Scott - TPM

Meeting called to order by Trena Garrison at 2:40 PM.

MINUTES VOTE 3-0 - Approve January Minutes (**Modified**). TPM to edit/post.

VISITORS Kevin Means (Prospective New Board Member)

MANAGEMENT REPORT
Reviewed financials and items from last month for TPM follow-up.

DELEQUENCIES	Garnishments – No new information. Legal Actions – No new court actions chosen for this month.
BILLS	Normal bills only.
ACC	None.
APPEALS	None.

EXECUTIVE SESSION 3:20 PM – 3:55 PM

OLD BUSINESS **Entry Issues** – Landscaper will address “Hill Moss” when weather is good.

Parking – Confirming that parking violations get letters first and a copy Of the parking resolution.

NEW BUSINESS **Card Road/Hill** – Kevin will explore the possibility of providing large rocks instead of concrete barriers – to block illegal access at Card Rd.

Out of Compliance House – Access entry codes illegally given to resident. This violation allows for BOD to remove their access code.

VOTE 3-0 Aye

TPM to follow-up and remove code.

Meeting Concluded at 4:56 PM. **Motion – Seconded – Vote 3-0 Approved – to adjourn.**