

## **Trappers Ridge Homeowners Association Board Meeting Minutes**

Meeting date: May 14, 2019

Meeting time: 10:00 A.M. MDT

Meeting place: Trappers Ridge Clubhouse

Board Members Present: Don Stefanik, Neil Drew, Phil Coleman

Board Members Absent: Casie Allan, Russ Watts

Golden Aspen LLC Management Team Present: Don Stefanik, Diane Stefanik

Homeowners present: Two

### **CALL TO ORDER**

The meeting was called to order at 10:05 A.M. by Don Stefanik.

### **APPROVAL OF PAST MEETING MINUTES**

Board Members approved the meeting minutes from the March 12, 2019 Board Meeting.

### **MANAGEMENT UPDATE**

All 2019 first and second quarter dues are paid.

Don covered the first quarter financials.

Hot tub jet-pump has been troublesome. May require replacement.

Update on installation of wifi irrigation timers.

Discussed conversion of some turf areas to xeriscape. Awaiting proposals.

Irrigation system charged and tested. Waiting for the rain to stop.

### **REVIEW RULES AND REGULATIONS**

Don covered all suggested rule changes. The board members present provided input.

### **ADJOURN**

The meeting was adjourned at 10:55 pm.