

SPYGLASS RIDGE HOMEOWNER'S ASSOCIATION

March 2022 Meeting Minutes

The meeting was called to Order by Don Carlson at 5:31pm.

Board Member quorum with the following Board members present:

Don Carlson, Mike Cleary, Pam Romig, Brent Smith, Scott Ryder, Tom Beckwith. Alissa was absent.

The minutes of the February 2022 meeting were reviewed. It was moved / seconded by Pam/Scott to approve the minutes as presented. Motion carried by all the members present.

The March agenda was not adopted.

Business from last month's meeting: Julie Krueger (Lot 95) Requests:

- A. Extending the months pool is open (April – October). Discussion on prohibitive costs due to heating and maintenance. No further action.
- B. Hours pool is open (i.e. open @ 10am for 1 hour adult hour). Given that Dillon can clean pool at 7:00am, then opening can be at 10:00. Brent/Tom Beckwith moved/seconded. Motion carried.
- C. New community pickle ball court. No discussion.

Committee Reports: ACC - nothing new.

Don met with contractor for lot #167 Monday on Window Court – second floor has a 12" soffit. ACC Standards and Guidelines denotes a 24 inch soffit required. Red flagged by ACC and notified in Sept. 2021. Variance request is expected to be sent in to ACC.

Board President report – Don Carlson

Pool area pavers proposal – need to have a third bid. Approve \$7,200; motion by Pam/seconded by Brent. Approval via email after third bid.

Pool chaise lounge chair bids – max of \$7,000 for 12 chairs. Bid motion made by Brent/seconded by Pam. Motion carried.

Pool cover bid from Rimrock Pools vs. Watermark (Timberline). Awaiting third bid.

Mediation Update on Lot 137, on Thursday 15th from 3-5:00pm at the Community Center. Don is representing Spyglass. Motion for empowering Don C. to be the representative for the community. Brent made the motion and Tom seconded. Motion carried.

Treasurer Report – Mike Cleary

Review of limited financial statement. Currently reprocessing 2021 with a QuickBooks expert for tax purposes. She is currently 2/3 of the way through the year. Monthly financials for now will then be delayed until that is complete. Full review of financials postponed until April 2022. Dalby will be filing an extension on our taxes, and we will prepay taxes.

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Community Manager – Jennifer Mangan

Update on Lot #2 (unpaid dues for 2021 & 2022). Filed in small claims court. They were served. \$2,400 approximately, including filing fees, service fees and late fees.

Purchasing QuickBooks Payroll program (\$500). Motion made by Tom Beckwith, seconded by Scott. Approved by Board.

Update on 2022 assessment payments. 4 Assessments are still due – trying to track down two new owners.

Employing Dillon Chapman to open/close pool daily throughout the summer. Motion made by Brent/ seconded by Tom Beckwith. Motion carried.

Other Business -

David Wise reminded the Board that we need to update the Reserve Study. Mike Cleary stated he will review and report back to the board.

Motion made by Mike Cleary to adjourn the meeting at 6:47pm. Tom Beckwith seconded. The motion carried.

The next Board meeting is scheduled to be held Wednesday April 13, 2022

Respectfully submitted,

Pam Romig

Secretary

APPROVAL PENDING CONFIRMATION AT BOB MEETING ON 4/13/22