

Mesa Ridge Townhome Association

A meeting of the Board of Directors for Mesa Ridge Townhome Association was held **October 5th, 2022**, at **6 PM** at the **Grand Valley Fire Station** located on Stone Quarry Way in Parachute, CO 81635.

1. Roll Call

- a. David Hallford (Present)
- b. Joan Hollerbach (Absent)
- c. VACANT
- d. Andrea Dazzi (Present)
- e. Adam Ford (Present)
- f. Laura Brown, HOA Manager Property Professionals (Present)

Owners Present: Lynne Legras, Tom Clark, Cindy Powers, Cyndy Hallford, Kevin and Gina Long, Dan Temple, Bernie and Rhonda Masimer.

2. Verification of Quorum

- a. With 3/5 board members present, a quorum was established.

3. Call to Order

- a. The meeting was called to order at 6:05 PM by David Hallford.

4. Approval Action Items:

- a. A motion was made by Adam Ford to approve the agenda as presented. Seconded by David Hallford; passed unanimously.
- b. A motion was made by David Hallford to approve the meeting minutes from the August 18th, 2022, Board of Directors meeting, with the correction/addition of the following under New Business: *“Courtnee Vashus submitted her resignation from the Board of Directors effective immediately. With no candidates to come forth at this time, this position will remain vacant.”* Seconded by Adam Ford; passed unanimously.

5. Committee Reports and Updates

- a. Battlement Mesa Service Association - Adam Ford reported that the annual dues for BMSA is expected to be increased by \$4.00 for the 2023 Budget year.
- b.

6. Management Report

- a. Community Workday – The next Community Workday is tentatively scheduled for April/May 2023 and September/October 2023.

