

SHOCK HILL OVERLOOK POA

3.16.19

4:00PM

ANNUAL MEETING 2019 // MEETING MINUTES

Alpine Edge Attendance: Steven Frumess, Meghan Shacklette, Cory Volk

Shock Hill Overlook Declarant: Chris Canfield

Shock Hill Overlook Attendance: Chris Canfield, Jeffrey Shew, Ken Lawrence (Called in), Liz Cotten, Catherine Wright.

Roll Call:

Meeting called to order at 4:00PM.

1) Approval of November 2017 Meeting Minutes:

A motion has been made to approve the 2017 Meeting Minutes. This motion has been seconded and passed.

2) 2019 Board of Directors Election:

There were three volunteers for the three vacant positions for the Shock Hill Overlook Board of Directors.

3) Review of 2018 YTD Actuals and 2019 Proposed Budget:

Alpine Edge summarizes the line items on the proposed budget.

The room had a conversation about potentially adding a line item for snow hauling to prevent garages and houses from flooding.

A motion has been made to approve the 2019 budget. This motion has been seconded and passed unanimously.

4) Old HOA Business

a. Home Sales Update for 2018

A sales update has been sent out, but Chris Canfield believes that all sales should be finalized in the next 90 days.

b. 2018 Plowing of Association

i. Maintenance of window wells behind structure

Window well shoveling will be done at an as-needed basis, to minimize leaks.

5) New HOA Business

a. Board of Director and Management Duties

A request was made for Alpine Edge to include the General Ledger and all invoices with the monthly financial packets, this will be added to the packet moving forward.

b. Roof Shoveling to be Added to Future Budgets

Alpine Edge will be sending out roof shoveling crews to shovel snow off the weak points of these roofs. This will help mitigate roof leaks.

c. Summer Landscape scope for 2019

The landscaping scope has been estimated, but the budget item won't be perfect since this is the first year outside of declarant control.

6) Open Forum for Homeowner Questions:

There were conversations about elections and board positions.

There is a motion to adjourn the meeting. The motion has been seconded and passed. Meeting commenced at 5:01.