

Catamount Residential Owners Association  
Board of Directors Meeting  
Wednesday September 21, 2016 9:00 am MDT

Attending In Person: Bruce Allbright

By Phone: Todd Cooper

Guests: Medora Fralick, Administrator, Dan Berkey – Counsel for Resident Debbie Dacus

The meeting was called to order at 9:00am by Todd Cooper. The agenda was rearranged to accommodate Mr. Berkey. The topic under discussion was an entry gate at the Ranch. After discussion, Mr. Berkey was told the Board would look at a request at a Special Meeting at the owners request with specific information to consider such as location, financing and maintenance.

Also under Other Issues, Jan Gasser had asked the Board to consider a cluster mail box. Again, this request was sent back to Jan for additional information such as location, financing, and whether or not there is enough interest to warrant further discussion. This topic has been brought up numerous times without enough support from the membership to take any more action.

The financials were reviewed by Medora Fralick of The Commercial Property Group, LLC. The Association remains in line with the Budget. The Association remains financially strong. A draft of the 2017 budget was presented, and Bruce moved to approve the budget. Todd seconded the motion. All voted in favor and motion carried.

A DRB update was given that there are two current projects under construction at the Lake, with several more in process of approval. Additionally, there are various remodel and smaller projects. Several Lake lots have begun Lake Bank Mitigation projects. It was suggested that this Board may want to consider offsetting some of the cost of the projects. The Board will take under advisement in the event an actual owner involved in a remediation project requests financial assistance.

The date for the Annual Meeting was set for Tuesday December 27, 2016 at the Golf Clubhouse at 9:00am.

There being no further business, the meeting was adjourned at 9:23am.

Respectfully Submitted,

Medora Fralick