



# VALLEY WEST

Small Town Charm. Big Sky Living.

## VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting

June 28, 2023

Zoom

### MEETING MINUTES

- I. Called to order at 10:03 a.m. by Lisa Baker
  
- II. Establish Quorum: All board members were present: Lisa Baker, Ciaran O'Connor, Matt Smith. Margot Ogburn represented Ogburn Law, and Peak Property Management was represented by Lee Ann Matzinger and Andrea Whisler.
  
- III. Approval of past BOD meeting minutes dated 4.19.23  
Motion:  Lisa  2<sup>nd</sup>:  Ciaran  F/ A:  For, approved.
  
- IV. Election of 2023-2024 Board of Directors  
Matt made the motion that all board members remain in their current offices; Ciaran seconded. All in favor. Motion passed.
  - I. President:  Lisa
  - II. Vice President:  Ciaran
  - III. Secretary/Treasurer:  Matt
  
- V. Discussion of annual meeting and actions to be taken
  - A. Approve 2023/2024 Budget (fiscal year July 1, 2023, to June 30, 2024)  
Dues: \$  160.00/quarter   
Motion:  Lisa  2<sup>nd</sup>  Ciaran  F/ A:  For, approved
  
- VI. Additional Items for Discussion
  - A. Communication with vendors and contractors, responsibility.  
\* Channels of communication  
*Members & vendors -> Peak -> Board when necessary.*
  - B. The Lakes west dock, GGC bid \$8,000.  
*Wait until water levels decrease to see what's there. Ciaran will contact Greg Stratton to see 1) if water level was based on making these access points available, and 2) if GGC installed the other access points.*
  - C. ICON Apartments and parking permits in Valley West.  
*The board agreed to let the VWHOA member that requested parking permits pursue this idea with the city.*
  
- VII. Adjourned at 10:31 a.m.