

April 30, 2024

Attendees: Nathan Nelson, Kristen Nelson, Chuck Hogue, Hal West, Kevin McCarthy

Absent: Bob Gochee

Meeting came to order at 5:35 pm at 620 ½ Shadowbrook Dr

- Nate Nelson and Chuck Hogue – motion to remove Kippy Davis off of the Alpine Bank Account. Chuck motioned and Kevin seconded. All in favor.
- Minutes from last meeting – approved from last meeting – Nate motioned to approved and Chuck seconded.
- Annual meeting date is set for Thursday, June 6, 2024, 5:30 pm. Will be held at 3088 Shadowbrook Court(Bob Gochee house) – motioned by Kevin and seconded by Nate Nelson. All in favor.
- Irrigation update from Kevin – new controllers have been put in. North/South of Bison the irrigation starts at 3:30 for 10 minutes per zone, so homeowners can see it run during the day. Then it starts at 5:30 to run through every zone.
- More irrigation repairs have been done and the repairs were done by the crew installing fiber optics. Chuck has been staying on top of this.
- When an irrigation repair needs to be completed and it is reported, Kristen will notify Chance (LiquiGreen) and Chuck.
- Nate and Chuck brought up that no Board member can make a decision on their own.
- Financial update – Kristen stated that all 1<sup>st</sup> Quarter 2024 dues have been paid.
- Kristen presented a 2024 Annual Meeting Request for Candidates Form. Nate motioned to approve, Hal and Kevin seconded. All in favor.

Meeting adjourned at 6:29 pm.

Kristen Nelson