## Trail Ridge Board Meeting www.trailridgepoa.com Minutes 08/01/18

The monthly board meeting was called to order at 7:04

In attendance: Ruth Dunn, Wes Banks, Tamar Wells & Billi Jennings

Quorum – yes

July minutes were approved via email.

**New Business** 

Silver Star- Wes reached out to Silver Star regarding the damage to the road in the subdivision caused by the installation of fiber optics. They are aware of the damage and have every intention of fixing it. Silver Star will reach out to Ron Hooker or Wes Banks a week prior to completion so they can be made aware of just what needs fixed.

Salt River Cove (SRC) Water – Wes reached out to SRC regarding the excessive watering that is happening over there. A letter went out to all homeowners, but they still appear to be watering. We must find a way to conserve usage at SRC. SRC HOA president will talk to Bob Meikle about installing a shut off valve and flow meter on their side before winter. Another letter will go out to the members of SRC owners reminding them to conserve usage.

Water rumor – Wes has heard there is a possible rumor about Trail Ridge having water issues. As there is not, he would like to get out in front of it. The Board determined we would wait and see if its bought up again before taking any action.

The new Architectural form is now on the web.

## **Old Business**

Bills – Lower Valley Yard light - \$14.43

Pump House - \$723.43 Storage tank - \$16.91 Equipment Heater - \$31.23

Star Valley Water - \$599.30 (approved via email in July)

The pumphouse bill was almost \$400 more this month than last month. It may be due to higher volume or it may have to do with the leak that was found in July. We will see what the amount is in August to determine what the cause of the increase was and go from there.

Wes Banks moved to approve payment of the bills, Billi Jennings seconded. All voted in favor.

WYDOT – No update on WYDOT however the Board was curious if the easements have been filed. Wes will follow up with Jeri Hurley.

Speed bumps have been ordered and should arrive in August.

Trail Ridge domain name has been registered and is all set.

The pump house was recently stained by the Perttula's and it looks great. We are very grateful to them for their efforts.

There is a lot in Trail Ridge that has an old finance charge of \$95 on it form 2017. Ruth requested we waive that fee and the Board approved.

Ruth Dunn motioned to adjourn the meeting at 7:35 and Tamar Wells seconded, all voted in favor.