



*UnawEEP Heights  
Home Owners Association*

UnawEEP Heights HOA, PO Box 2892, Grand Junction, CO 81502

## **BOARD MEETING MINUTES**

**DATE:** February 12, 2018, 7pm, at Robin Mitchum's home.

**MEMBERS PRESENT:** Robin Mitchum, Mike Chavez, John Andrews, Marilyn Stroo, Bob Larimer, Kim Lowdermilk, and Penny Carter

**MINUTES OF LAST MEETING:** There were no written minutes from meeting in May 2017. Verbal report from Robin Mitchum, president, relates that approximately 20 residents voted and approved budget for 2018.

**TREASURY REPORT:** Kim Lowdermilk of Lowdermilk Bookkeeping reports savings account balance of \$21,321.93 and checking account balance of \$37,523.53.

### **NEW BUSINESS:**

1. Jim Foster Lawn Care: \$6,000 motion by Robin Mitchum, seconded by Penny Carter. Motion carried and contract approved.
2. T4 Tree Service: \$7,760 motion by Mike Chavez, seconded by Marilyn Stroo. Motion carried and contract approved.
3. Tree Watering Rework: \$6,000 motion by Marilyn Stroo seconded by Bob Larimer. approved to set money aside.
4. Lowdermilk Bookkeeping, Inc: \$3,000 motion by Robin Mitchum seconded by Mike Chavez. motion carried and contract approved.
5. Annual Budget: reviewed will be presented to general membership at May 2018 meeting.
6. Members Dues: Annual dues to remain at 150.00 for 2018-2019 fiscal year. Motion by Bob Larimer seconded by Marilyn Stroo. Motion carried and approved.

### **OFFICER POSITIONS:**

President: Robin Mitchum

Vice-President: Chris Bailey

Secretary: Penny Carter has volunteered to fill the position for 2 year term. Approved

Treasurer: Marilyn Stroo

**COMMITTEES:**

ACCO: John Andrews and Mike Chavez and Bob Larimer appointed and approved.

**TABLED ITEMS:** May general meeting and election, nominating committee, spring clean-up, spring newsletter, water-in date and welcome packets.

**ACTION ITEMS:** John Andrews presented a written Statement of Problems and Proposal to Correct Them. Members to review and discuss at March meeting.

**MEETING DATE: MARCH 19, 2018 AT 2861 Rock Creek Drive**