

Cattail Creek Community Association Board Meeting
Thursday, May 24, 2018
6 p.m. Cold Smoke Huffine Ln.
Minutes

Call to Order

Roll Call: Directors present included Sue Greeno, Neil Ramhorst, Jay Blaske, Joe Sands, Randy Sullivan, Katherina Freche. Jaymie Larsen represented At Your Service HOA Mgmt. Inc.

- 1) Minutes – Jay Blaske motioned that the minutes for both March and April be approved as written. Joe Sands seconded the motion.
- 2) Covenant revision discussion (still a work in progress)
 - a. Jennings most current draft of the covenants was discussed and the board made some changes for Jennings to review.
 - b. Set up special meeting – Tabled until June meeting.
- 3) Management Reports
 - a. Financial reports were presented. Randy Sullivan motioned to approve, Neil Ramhorst seconded.
 - b. A couch has been left on Catalyst Boulevard. **AI** – The HOA will reimburse Jaymie Larsen for the cost to have the City remove the couch.
- 4) Committee progress reports and updates
 - a. Design Review
 - i. Jay Blaske motioned that the HOA charge the PUD for any inspections and other outstanding design review fees owed as well as any fines for moving beyond each inspection stage as the design regulations allow. Joe Sands seconded.
 - ii. Joe Sands motioned that the board hire an inspector to complete the D1 – D3 inspections. Neil Ramhorst seconded. **AI** – Randy Sullivan will draft an RFP and present at the June board meeting.
 - b. Park
 - i. Sue Greeno thanked all those that participated in clean up day.
 - ii. Picnic shelter should start construction in June.
- 5) Litigation update
 - a. Ogburn Law Firm – **AI** - Sue Greeno will contact Ogburn Law Firm to get the agreement signed and get the ball rolling to complete the Gallatin Peaks issue.
 - b. Thompson – June 22 is the next court date for discussion of fees

Next Meeting: At Your Service office at 6 p.m. on Monday, June 18, 2018.