

Raven Crest HOA Executive Board meeting minutes  
Wednesday, November 14, 2018 – Immediately Following the Annual Meeting  
At DMEA – 11925 6300 Road in Montrose

**CALL TO ORDER**

The meeting was called to order with a motion by Delphine Jadot and second by Janice Beck at 7:33 pm.

**DETERMINATION OF QUORUM**

In attendance were Janice Beck, Jeremy Rousseau, and Delphine Jadot. A quorum was determined with three out of three Board members present. Sylvia Pennings attended on behalf of Mountain Mansion Management.

**APPROVAL OF THE SEPTEMBER 10, 2018 MEETING MINUTES**

The meeting minutes were distributed to all Board members prior to the meeting. Janice motioned to approve the minutes from the meeting on September 10, 2018 as written, Delphine seconded the motion. The motion passed unanimously.

**FINANCIAL REPORTS THROUGH NOVEMBER 6, 2018**

Sylvia presented the financials. All expenses were in line with what was budgeted for 2018.

**INFRACTIONS**

The Inspection Report was reviewed and it was noted that the neighborhood looked good overall with only a few owners needing reminders to stay in compliance.

**OLD BUSINESS**

**PLANT NEW TREES**

The expense to purchase two trees for San Juan Gardens was approved by the Board and Mountain Mansion Management will take care of the payment. Climb will take care of the actual planting of the two trees and bill the association through Mountain Mansion Management.

**NEW BUSINESS**

**BOARD MEMBER POSITIONS**

It was agreed that the officer positions would remain as follows:

President – Janice Beck

Vice President – Jeremy Rousseau

Secretary/Treasurer – Delphine Jadot

**TRANSFER TO RESERVES**

Delphine made a motion to transfer the 2018 budgeted amount of \$430 from the operating account to the reserve account and Janice seconded the motion. The motion passed unanimously.

**CRUMBLING CURBS**

Mountain Mansion Management will reach out to the City regarding the crumbling curbs by the mailboxes.

**DOGGY POT STATIONS**

The sign at one of the doggy pot stations still needs to be replaced and Mountain Mansion Management will look into the cost of adding trash bins to the stations.

**NEXT MEETING DATE**

The next Board meeting will be held on Friday, March 29, 2019 at 9:30 am at the home of Janice Beck, 3283 Ravens Crest Drive.

**ADJOURNMENT**

There being no further business to discuss, Janice adjourned the meeting at 7:52 pm.

Respectfully submitted by Sylvia Pennings, Mountain Mansion Management