

Montrose Master Association
Board of Directors Meeting Minutes

1:30pm on May 29, 2024 @ 1421 N Meadowwood Ln Suite 200 / RPM offices



The meeting was called to order at 1:35pm with all Directors present:
Kristin Moody, Jen Barbieri, Lacy Smay, Nancy McLaughlin & Matthew Kifer

Also present: Gil Pierce of Rockwood Property Management as well as 1 homeowner representative.

3.06.24 BoD Meeting Minutes were approved by the Board via email and posted to the website on 3/19/24.

Enumeration of Officers

The Directors appointed officer positions as follows:

President: Nancy McLaughlin

Vice President: Jen Barbieri

Treasurer & Secretary: Kristin Moody

Member at Large: Lacy Smay & Matthew Kifer

Financial Reports through April 2024 were approved by unanimous vote.

Financial Report Questions (answered by Gil)

What is SouthData? SouthData does all our large community mailings that we don't do in-house. SouthData is a cheaper option than doing large mailings in-house.

What is Chase Inc? Chase Inc is the company credit card which is seldomly used.

What are the checks made out to Greenstone for? Checks are made out to Greenstone Management for mailing reimbursement.

Why do we have 2 bank accounts for operating funds? Monthly expenses come out of Alliance. GESA is an investment account that the Board approved previously. Excess funds out of the reserve and operating go into the GESA account and you are able to benefit from the interest rate.

Upon a motion duly made and seconded, MON070506/Martin, MON110307/Black & MON100106/Mikelson are authorized for CFS referral.

Gil to reach out to Melissa and VF Law regarding options for MON010218/Lasher.

Late fee waiver for MON140303/Marlow was approved. Any future late fees will not be approved.

NEW BUSINESS

RV Boat Utility Trailer Parking variance request from Owner: After discussion, the Board denied Owners request for a variance on RV Boat Utility Trailer Parking. The Board will have further discussions and look for input from community members on this topic.

Bird issue: One Owner is alleging another Owner is creating a nuisance and they're not able to enjoy their backyard. Owner is requesting that we send out a courtesy notice. He is also requesting a response directly from the Board. The Board will draft letters to both Owners.

EXECUTIVE SESSION was called to order at 2:01pm. The Board was provided with an update on the Perez case and reconvened the open session at 2:07pm. Attending members were invited back to the meeting.

With no other business rightfully brought before the Board, the meeting was adjourned at 2:59pm.

Respectfully submitted,
Rockwood Property Management