**Attendance:** Dana Lozana, Dana Cardwell, Cory Colliver, Tory Atkins, Al Banwart, Brice Pufahl, Legacy Properties (Alyssa)

Call to Order: 7:07 pm

Financial Update:

 Dana Lozano presented the Aging Summary, Profit and Loss Vs Budget, and Balance Sheet and asked if anyone had any objections or questions. Everyone agreed it all looks accurate.

**Aging Summary:**

* There are currently 4 members who have not paid the Aug 2021 annual invoice. Legacy will follow-up regarding these outstanding amounts.
* 1 member has overpaid and has a credit of $100 on their account.

**P&L Vs Budget:**

* Most of the bills are at or under budget.

**Balance Sheet:**

* Checking: $11,601.33
* Savings: $32,250.72
* CD: $33,751.41

**Design Review Update:**

Recently, there have not been any requests submitted.

Kezia from the design board, as well as Legacy, have still been utilizing a shared google sheet to maintain communication and efficiency.

Homeowners are to first submit designs to Legacy Properties at Support@bozemanlegacy.com.

**Covenant Compliance Update:**

Alyssa stated most homeowners follow HOA covenants. Majority of violations include campers not behind the siding of homeowner houses. Legacy will follow up regarding violations that have been noted but not rectified.

**Maintenance:**

The mailboxes on Sir Arthur were brought up and Alyssa confirmed the handyman was getting this completed by the end of the week. Alyssa is going to work on getting bids for pond cleaning. Brice and Tory may install a solar light on the entryway signs this spring or summer.

**Newsletter and Website:**

Dana asked Legacy to send out a semi-regular newsletter on behalf of the neighborhood. The matter was discussed and may be addressed again at a later date . Dana brought up the idea of a new photo for the website, and everyone thought that was a good idea. Dana will reach out to Kezia.

**New Matters:**

The idea of an online voting system was discussed with a focus on having a platform that is easily accessible for everyone to vote on HOA related issues. Alyssa is going to do more research on the platforms available for this.

**Next Meeting:**

The bylaws state the notice of the time, place, and date of the annual meeting shall be sent out 90 days beforehand, again at 45 days, and another reminder with the meeting packet to be sent 15 days before the annual meeting. It also states in the bylaws that the annual meeting shall be at the end of June. The week of June 20th or 27th seemed to be agreeable. Alyssa was going to get the Hyalite Fire Department’s meeting room locked down for one of those dates. Those who want to come to an in-person meeting can come to the firehouse, however the board agreed to open the option for those who want join virtually from wherever they are with hopes more people will participate.

**Meeting adjourned**: 8:34 pm