

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of February 13, 2020**

PRESENT:	Jo Darnall	President
	Joe Hawkins	Vice President
	John Shepherd	Secretary Treasurer
	Beth Bascom	Director
	David Streeter	Director
ALSO PRESENT:	Keith Lammey	Association Manager
ABSENT:	None	

Owners Open Forum

- There were no non-board members present at this meeting.

Board of Director's Meeting

The meeting was called to order at 6:29 PM by Jo Darnall

New Business

Approval of Minutes

A **motion** was duly made by Beth Bascom and seconded by Joe Hawkins to approve the February 6, 2020 Board meeting minutes as prepared. **Passed.**

Review/Approve FYE March 31, 2021 Budget

Following an extended discussion regarding the proposed budget and why the assessment amount needed to be increased due to increased operating costs and the need to increase the monthly contribution to the reserve fund to begin to set aside reserve funds for underground electric and water lines, a **motion** was duly made by David Streeter and seconded by Beth Bascom to increase the bi-monthly assessment from the present \$500.00 to \$520.00 with \$10.00 going to the operating budget and \$10,00 going to the reserve fund. **Passed.** The increase represents a \$10.00 per month increase in the monthly assessment amount which is paid in bi-monthly installments.

Old / Other Business

BMSA Delegate Report

John Shepherd, the Canyon View Delegate to the Battlement Mesa Service Association board of directors, gave a brief BMSA Delegate Report including a short comment about the new electronic message sign that is being installed by the BMSA in Turkey Trail Park.

Adjournment

With no further business to come before the Board, a **motion** was duly made by John Shepherd and seconded by Beth Bascom to adjourn the meeting at 7:42 PM.