

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of September 9, 2021**

PRESENT:	Jo Darnall	President
	Beth Bascom	Vice President
	John Shepherd	Secretary Treasurer
	Dean Harris	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 6:35 PM by Jo Darnall

New Business

Approval of Minutes

A **motion** was duly made by Dean Harris and seconded by Beth Bascom to approve the May 13, 2021 Board meeting minutes as prepared. *Passed unanimously.*

Association Manager Report

The Association Manager's report was distributed and discussed. The report included the July 2021 financial reports. The most significant expense variations were discussed and the number and amount of past due receivables noted. The Association Manager explained what was being done regarding the past due receivables.

A **motion** was duly made by John Shepherd and seconded by Dean Harris that the financial reports through July 2021 be approved as presented, subject to audit. *Passed unanimously.*

Review / Approve Street Snow Plowing Contract with Mountain Lawn

Following a review and discussion regarding the Mountain Lawn street snow plowing contract bid, a **motion** was duly made by John Shepherd and seconded by David Streeter to accept the bid from Mountain Lawn for the street snow plowing services for the November 2021 to March 2022 season. *Passed unanimously.*

Review / Approve Driveway Snow Removal Contract with Baker & Associates

Following a review and discussion regarding the Baker & Associates driveway snow removal contract bid, a **motion** was duly made by Dean Harris and seconded by Beth Bascom to accept the bid from Baker & Associates for the driveway snow removal services for the November 2021 to March 2022 season. *Passed unanimously.*

Old / Other Business

- The Association Manager explained that cooler winterization would be completed during the week of October 4, 2021.

- Jo Darnall explained that she would like to have the rock area next to her driveway re-worked so that the landscape rocks in that area were more equal in size and look. The Manager agreed to discuss this with the Landscape Contractor.
- Dave Streeter asked if it was possible to utilize other contractors for some of the smaller landscape projects. The Association Manager explained that he would welcome referrals to other contractors that could assist with small landscape projects; however, he reminded the board that all contractors must be able to provide a certificate of insurance that is satisfactory to the Association.

BMSA Delegate Report

John Shepherd, the Canyon View Delegate to the Battlement Mesa Service Association board of directors, gave a brief BMSA Delegate Report advising that:

- The BMSA board held a special meeting to review and approve the Association's Audit Report which had no exceptions whatsoever.
- Do to the recent property sales by Battlement Mesa Company, the BMSA board has expanded to 14 members
- The BMSA is continuing to replace the community signage with a more modern rock style signs and plans to continue to improve the medians along Battlement Parkway.

Adjournment

With no further business to come before the Board, a **motion** was duly made by Beth Bascom and seconded by Dean Harris to adjourn the meeting at 7:30 PM. *Passed unanimously.*