



2023 Annual Homeowners Association Meeting

Date: March 28, 2023

Time: 6:00 pm MDT

Location: Alpine Civic Center, 121 US-89, Alpine, WY 83128

Board of Directors Attendance:

- Mat Perkins, President
- Kristin Miller, Secretary
- Becky Kimmel, Director (via Zoom; resigned during the meeting after 3.5 years)
- Kevin Gregory, Attorney (via Zoom)

Resignations Noted:

- Gary Leman (resigned on September 8, 2022)
- Kevin LaRose (resigned on April 12, 2022)

Meeting Agenda

- Approval of minutes from 2021 Annual Meeting
- Financial Report
- AVR Annual Assessment
- Road Repair Update
- Board of Directors Activity
- Introduction of the 2023 AVR Board of Directors Candidates Raj Narayanan and Dave Jenkins

Meeting Details

Approval of Minutes: The minutes from the 2022 Annual Meeting were approved.

Financial Report: Presented and discussed with the note that the Annual Assessment would not increase.

Road Repair Update:

- Completed work: HK Contractors addressed pavement issues on Airport Dr near the stop sign on September 6, 2022, for \$29,170.
- Future plans: Inspection and pothole repairs scheduled for spring. Replacement of the missing street sign at Alpine Village Circle and Old Alpine Road is pending favorable weather conditions. Consideration of additional speed limit signs discussed.

Board of Directors Activity:

- Resignations: Acknowledgment of Becky Kimmel's resignation during the meeting.
- Introduction of candidates for the board: Raj Narayanan and Dave Jenkins. Voting to be conducted electronically with details to be provided post-meeting.

Bylaws: Reminder that bylaws adopted on February 20, 2023, are available for review on the new AVR HOA website.

Website Announcement: Launch of www.AVRHOA.com, featuring downloadable design guidelines, contact information, and community notices.

Member Discussion:

- A query was raised about the single-candidate election process; President Mat Perkins explained the timeline for additional board elections.
- Questions regarding the residency of candidates Raj and Dave were clarified.
- Concerns about the three-member board structure were addressed, with plans to expand the board next year.
- Discussion of potential conflict of interest for candidate Dave, who confirmed no conflicts exist.

Electronic Voting:

Introduction and approval of electronic voting for board elections.

Building Projects Approved:

- Lot 95 Elkhorn Meadow: 20 townhomes project.
- Lot 100: Greenhouse request approved.
- Lot 13 Manna Residence: Building plans approved.
- Lot 50 Adams: Fence request approved.
- Lot Executive Hangar #5 Zilka: Addition approved.
- Lots 153, 154, 155 Wallasch Residence: Addition approved.

Motions and Voting:

- Motion to adopt electronic voting was seconded by Becky Kimmel and passed unanimously.

Meeting recorded by Kristin Miller