

Alpine Basin HOA, Inc. Board of Directors Meeting Agenda

Date: April 16, 2025

Time: 7 PM

Location: 2 Alpine Basin Trail, Red Lodge, MT 59068

1. Call to Order

- The meeting will be called to order by Andy Skatvold, President

2. Roll Call

- Board Members: Andy Skatvold, Kjersten Skatvold, Adam Quick, Sam Merrick, John Logan
- Absent:
- Quorum Confirmed: Yes/No

3. Proof of notice of meeting or waiver

4. Approval of Previous Meeting Minutes

4. Officer Reports

- Current financials, account balances and 2024 tax return

5. Committee Reports

6. Unfinished Business

- NWE Street Lights Update
- Clubhouse Completion Update
- Party Room-Proposals
- Overall Development Update
- Spring Sprinkler Schedule
- Review amendment to change parking
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7. New Business

- Item 1 – Snow Removal Contract Overages, special assessment for cost overrun
 - Motion:
 - Vote:
- Item 2 – Budget Update and Dues revisions
 - Motion:
 - Vote:
- Item 3- Set up Committees
 - Motion:
 - Vote:

8. Homeowner Forum

- Homeowners may address the Board on any topic (3-5 minute limit per homeowner).

9. Next Meetings

- Date: TBD
- Location: 2 Alpine Basin Trail, Red Lodge, MT 59068
- Time: 7 pm

10. Adjournment

- Motion to adjourn by
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