

# MRR and ECR LOC Board Meeting

Meeting Minutes

June 11, 2022

## Opening:

The regular meeting of the MRR and ECR LOC Board Meeting was called to order at 9:00 AM on June 11, 2022, via phone by Richard Kollars.

## Present:

Salina Hunter, Richard Kollars, Sharon LaFaver, and Mark Pieloch

## Approval of Minutes:

The minutes for the May 7, 2022, meeting were unanimously approved for distribution.

## New Business:

- Motion made by Richard for the Board to approve a maximum of \$20,000 for the LOC's half of the cost of the two cattle guards, seconded by Sharon. Vote: Richard – Yes, Salina – Yes, Sharon – Yes, Mark – Yes. Motion Passed
- Motion made by Richard to use lot 87 MRR to load and unload heavy equipment and preserve the new surface on Rocky Road with permission from Mark. Vote: Richard – Yes, Salina – Yes, Sharon – Yes, Mark – Yes. Motion Passed
- A letter will be sent to the local title company's and realtors informing them of the presents of the LOC and all that goes with it
- Snow removal on the main LOC roads was proposed as a way to preserve the roads. It was discussed that a contract should be established with LOC Members willing to provide snow removal services, with the LOC paying half of the cost and the Developer paying the other half. This contract would be on a yearly basis, and compensation would be based on the amount/length of road plowed by the LOC Members.

## Open Issues:

### Annual Assessments

- Motion was made by Richard for the criteria for Hardship Waiver consideration would be only a single income in the household, and only own a single lot in the LOC, seconded by Mark. Vote – Richard – Yes, Salina – Yes, Sharon – Yes, Mark – Yes. Motion Passed
  - Two individuals were approved for waivers and two were denied.
- LOC Residents that live along the frontage road were discussed but no decision was made.
- Liens will start being assessed effective January 2<sup>nd</sup>, 2023
- Second half dues/invoicing are scheduled to be sent out first part of July 2022.

### Road Work

- The Rocky Road project should be completed shortly and then focus will move to Eagle Canyon Road repairs and millings from the frontage road to the LOC boundary projected to be completed by July and then moving to the rest of the LOC roads
- Dumpsters need approval from FWP and we are waiting on them

## Adjournment:

Motion to adjourn the meeting was made by Richard and seconded by Salina. Meeting adjourned at 10:30 AM Montana.