

The Trails Homeowner's Association, Inc. Annual Meeting 1859 North Lakewood Drive, Suite 200 Coeur d'Alene, ID 83814 October 19, 2021

Annual Meeting Minutes

I. Call to Order – 10:42AM

Board Members Present:

Brandon Collins – President Lisa Briner – Treasurer

Board Members Absent:

Melissa Wells – Vice President

II. Open Forum

At this time, the Board elected to maintain the restriction on meeting attendance to the declarant only.

Motion: Brandon Collins Second: Lisa Briner

III. Approval of Minutes

IV. New Business

a. Landscape contract update for 2022

Alpine Landscape updated their proposal for next year with their anticipated price increases. The Board approved of the contract with Alpine.

Motion: Lisa Briner Second: Brandon Collins

b. Management contract with HOAM

Home Owner Association Management (HOAM) has provided a proposal for their standard contracted duties for the management of this Association. Their price is \$4 per unit per month. The Board tabled this item as there was a Board Member absent.

Motion: Lisa Briner Second: Brandon Collins

c. Budget update for 2022

The Board approved of the budget for 2022, with the included adjustments.

Motion: Brandon Collins Second: Lisa Briner

Managed by: Architerra Homes, LLC.



d. Assessment Increase

The Board approved of an assessment increase to \$480.00 per year, paid in quarterly increments of \$120.00 per quarter.

Motion: Brandon Collins Second: Lisa Briner

e. Resolution for CC&R changes

The Board discussed potential changes to the CC&Rs. No motion was made.

f. Bank account consideration

The Board tabled this topic.

Motion: Brandon Collins Second: Lisa Briner

g. Appointment of new Board Member(s)

The Board tabled this topic.

Motion: Lisa Briner Second: Brandon Collins

V. Adjournment – 11:41AM