

**MOUNTAIN TRAILS HOA  
BOARD OF DIRECTORS MEETING  
Open Session Agenda  
January 17, 2023 AT 6PM**

**CALL TO ORDER**

**MINUTES:**

Review and Approval December Meeting Minutes

**FINANCIALS**

December 2022

**OLD BUSINESS:**

Parking Fines Policy  
Gate Maintenance  
East side asphalt  
Playground Sails/Chimney  
Landscaping/NAOS/Trimming/Replacements/Electrical  
Reserve Study  
Insurance claims (grill/backflow)

**NEW BUSINESS:**

Gate Maintenance (bid attached)  
East side asphalt schedule (map attached)  
Playground Sails/Chimney (bid attached)  
Landscaping/Spring Replacements (bids attached)  
Insurance claims (grill/backflow/gate)  
Open Positions/Nominations

**HOMEOWNERS SESSION** (2 MINUTES PER OWNER)

**Adjournment to Closed Session**

\*\*\*\*\*Planned Communities Act New Legislation:

The board is adjourning to go into the closed session and will be discussing items:

Personal Financial Information ARS Section 33-1804(A)(4)

Pending or contemplated litigation Section 33-1248(A)(2)