

**MOUNTAIN TRAILS HOA
BOARD OF DIRECTORS MEETING
OPEN SESSION AGENDA
MARCH 21, 2023**

CALL TO ORDER:

MINUTES:

Review and Approval February Meeting Minutes

FINANCIALS:

February 2023

OLD BUSINESS:

Painting/Masonry-VIVE bid tabled. Additional bids requested for West side grilling station, East side pony wall and Pool doors.

East Pool Drain/Refill & Glass Bead Tile-PoolWerx bid approved.

Patrol Service-Oversii bid approved. To begin service April 1st.

East side asphalt schedule-March 28th-31st. Notice approved sent via 1st class mail.

NEW BUSINESS:

Painting/Masonry – Handyman David Rowe approved per Val to paint West side grilling station and East side (\$150 plus cost of paint)

Agave - NAOS area clean up – bids attached

East side asphalt update – Landscape water shut off, trash stoppage, gates open.

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)