Agenda Board of Directors Meeting Legacy Mountain Homeowners' Association May 5, 2025

In Attendance:

Board of Directors and Officers: Richard Sudweeks, Jason Turner, Julie Panter, Marcus Lunt, Mark Bagley, Judy Berg, Brendon Schmidt

Other Lot Owners: Todd Panter, Jikza Nolan, David Tuckett, Anthony Frixione, Kirk Gamble, Suzanne Judd, Doug Worthen, Megan Burgin, Clint Dayley, Jared Berry

Welcome: Richard

Richard welcomed Brenden Schmidt.

- 1. Opportunity for HOA members to speak to the board
 - a. Craig Broadbent: Talked to the board about his communication with Lorin and Shane Berry. He appreciates all that is being done by the board to get the water issue resolved.
- 2. Approval of minutes of the Board Meeting held on April 28, 2025
 - a. Jason moved to approve the minutes.
 - b. Marcus seconded.
 - c. Passed unanimously
- 3. Update of culinary water issues: Mark Bagley

Mark informed the Division of Drinking Water that the gates are open and are now watching Legacy Sweetwater.

4. Proposed revision of the restriction in the General Rules regarding acceptable exteriors of cabins. The current restriction is worded as follows:

"Dwelling exteriors must consist of at least two types of approved construction materials, such as logs, wood, stucco and masonry. No aluminum or vinyl siding is permitted." [Rule 4d(5) on p. 3 of the General Rules].

Marcus Lunt, the chairman of the Architectural Review Committee, presented a possible revision of this statement for the Board's consideration. If the Board gives tentative approval to Marcus' proposal or some other variation from the current rule 4d(5), we will send a notice of the proposed change to all HOA members prior to voting on the proposed change at the next board meeting. Members will have at least 15 days to express their opinion to the Board either for or against the proposed revision. The Board will then reconsider the proposed change in light of the responses received and decide whether to adopt, modify, or reject the proposed change.

Chris Autry moved to accept the proposal that Marcus submitted.

Jason Turner seconded the motion.

All were in favor -passed unanimously.

5. Policy on keys to the snow gate:

No decision was made, more time and consideration for now.

6. Application of magnesium chloride to roads in the HOA

Chris Autry proposes to bypass the magnesium chloride this year.

Brendon Schmidt seconded the motion.

All in favor-passed unanimously.

- 7. Board vacancies and the election of new board members
- 8. Schedule for the next meeting of the board

Date: May 22, 2025

Time: 7pm

9. Adjournment