

# West Tapps Maintenance Company 2022 Annual Meeting Minutes

November 8th, 2022

## **I. Call to Order**

- a. Meeting called to order by President Duane Bratvold at 7:01pm.

## **II. Roll Call**

- a. Duane Bratvold, Adam Gregorich, Kim Scott, Shawna Wallace were present. Bruce Upton and Cliff McIntosh were absent. Quorum was met.

## **III. Adopt Meeting Minutes**

- a. Motion (221108.1904) to accept 2021 Annual Meeting minutes by Gregorich, seconded by Melissa Alton. Approved.

## **IV. Adopt Agenda**

- a. Motion (221108.1905) to adopt the 2022 Annual Meeting Agenda by Gregorich, seconded by Bourn. Approved.

## **V. Open Voting Period**

- a. President Bratvold opened the voting period.

## **VI. Introduce the Candidates**

- a. Aaron Kolar presented his nomination bid.
- b. Brad Boushey presented his nomination bid.
- c. Lenny Owen presented his nomination bid.
- d. Kim Scott presented his nomination bid.

## **VII. President's Presentation**

- a. President Bratvold presented a slide show with the WTMC health assessment and changes made in the last year.
- b. Secretary Bourn presented a report on changes and progress in office processes.
- c. Treasurer Gregorich presented the audit, reserve study, and projects paid for throughout the year.
- d. Vice-President Wallace presented on the events and violations committees' progress.

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## VIII. Close the Voting Period

- a. Polls closed at 8:12pm.

## IX. Member Comment and Question Period

- a. Question and answer period on road paving and WTMC owned roads. Gregorich spoke about budgeting for road paving and Bratvold spoke to the history of existing road ownership.
- b. Gregorich listed the WTMC owned roads to clarify what roads are in scope for paving.
- c. Wallace spoke about the history of the WTMC maintenance efforts, and the work done to shore up the short falls over the last year.
- d. Bravold and Gregorich answered questions about greenbelt maintenance and the increase in budgeting for next year. Homeowners presented problems posed by the existing greenbelts.

## X. Announce New Board Members

- a. Kim Scott, Aaron Kolar, and Brad Boushey announced as the new board members by polled vote. See results below.

## XI. Announce Budget Vote and Capitol Assessment

- a. Budget and assessment passed as written by ballot count. See results below.

## XII. Adjourn

- a. Motion (221108.2034) by Melisa Alton, seconded by Wallace. Approved.

### Voting Results

Scott	Owens	Kolar	Boushey	Budget Approved	Budget Rejected	Capitol Assessment Approved	Capitol Assessment Rejected
191	92	171	164	181	95	148	118