

**Trimont Mountain Estates Community Association
Annual Board Meeting Minutes
October 26, 2024**

Board Members Present: Preston Hays, Jim Dautel, Victoria Oakowsky-Marcus, Cindy Bennett, Colin Lyons, Donna Knowles, and Cindy Porter

Others Present: Paul Bennett, Rick Knowles, David Spears, Larry Heiser, Maurice Lab, Richard and Candy Arnold, Bud and Teresa Smith, and Neil Kerizakos

The proposed budget was distributed by regular mail to all members by letter dated September 17, 2024, and it was available at today's meeting for anyone who wanted a copy.

Preston Hays discussed the leak on Trimont Mountain Trail and the solution to fixing the issue would be to replace 700 feet of pip with flexipipe, which will cost roughly \$6,000, which will be done by Dirt Plus.

Preston Hays reviewed the budget and discussed the line item details for the residents — specifically the water maintenance line item.

Upon MOTION duly made by Jim Dautel and seconded by Cindy Bennett, the annual budget was unanimously approved. All were in favor.

There being no further business to discuss, the meeting adjourned at 11:18 a.m.

Minutes prepared by Victoria Oakowsky-Marcus, Secretary