

**Trimont Mountain Estates Community Association
Board Meeting Minutes
January 13, 2026**

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

Others Present: Paul Bennett, Sherry Hays, Tim Patton, and Mary Ferrer

Upon MOTION duly made by Preston Hays and seconded by Victoria Oakowsky-Marcus, the minutes of the board meeting of October 25, 2025, were unanimously approved.

New Business:

The Board was informed that Donna Knowles has resigned from the Board of Directors due to her relocation off the mountain. Tim Patton and Mary Ferrer requested consideration for appointment to the Board.

Upon MOTION duly made by Preston Hays and seconded by Jim Gedling, the resignation of Donna Knowles was accepted, and she was formally removed from the Board.

Upon MOTION duly made by Preston Hays and seconded by Cindy Bennett, Tim Patton and Mary Ferrer were appointed as members of the TMECA Board of Directors. The motion passed unanimously. Tim Patton was appointed as Director at Large, and Mary Ferrer was appointed to fill the vacant Treasurer position previously held by Donna Knowles.

Preston Hays discussed upcoming matters requiring Board consideration, including a potential debit card change, landscaping schedules, the Dirt Plus connection and contact, the annual water bill, and annual HOA budget planning.

The Board noted that the annual water bill is expected to increase due to a higher number of full-time residents on the mountain.

There being no further business to discuss, the meeting adjourned at 5:33 p.m. The next meeting is scheduled for Tuesday, February 10th, 2026 at The Lazy Hiker at 5:00 p.m.

Minutes prepared by Victoria Oakowsky-Marcus, Secretary