

**Mace River Ranch Homeowners Association**  
**Board of Directors Special Meeting**  
Teleconference via GoToMeeting  
November 9, 2020

Minutes

The meeting of the board was called to order at 3:02 pm.

**Attendees:** Directors present: Lori Joy, Barry Plunkett, Harry Boyd, John Dilibert, and Hal Nickle  
Directors absent: None  
Guests present:  
Sentry Management Representative Caia McCurdy were also present.  
There was a quorum established to conduct business.

**The purpose of this meeting is to discuss 2021 budget and review common area maintenance contracts.**

**New Business:**

- Pond Maintenance Contract – Members reviewed bids provided by EcoLake for water quality contract, required maintenance for aerators and fountains, and proposed aeration installation in Pond 6.
  - Nickle suggested adding half the proposed winter treatments as a trial run.
  - Discussion was also had regarding an algaecide treatment of the Mace Mace Ditch four times a year and continued testing of Pond 6 for E-Coli from May – August.
  - Members agreed there was a need to complete routine maintenance on the water features to extend life and approved EcoLake bid for aerator/fountain maintenance on Ponds 1-7.
  - These adjustments will be included on the amended 2021 budget.
- Landscape Contract – Members discussed revised Franz Witte landscape contract for 2021 and made some adjustments to contracted services.
  - Updated costs shown on amended 2021 budget.
- Amended 2021 Budget – 2021 budget amended to reflect adjustments. Motion to approve the amended 2021 budget. M/S/P (Nickle/Boyd; passed, 4-0-1 vote, Dilibert abstain)
- Boise Tree Bid – Motion to approve bid from Boise Tree to complete an assessment on trees for \$400. M/S/P (Plunkett/Boyd; passed, 5-0 vote)

**Next Meeting Date:** The next Board of Directors Meeting is scheduled for November 17, 2020 at 6pm – Teleconference via GoToMeeting

There being no further business, the meeting was adjourned at 4:56 pm.

**Executive Session** – Not necessary

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association.

Harry Boyd  
Secretary  
Mace River Ranch Homeowners Association

11/24/2020

Date