**ACC Notes**

**Wednesday February 7th, 2024**

* **Call to Order -Tom, David, Scott**
* **President Report –None**
* **Committee Reports-** None

* **Treasures Report – None**
* **Old Business –**

Snow Removal / Working on New Contract /find old contracts/Dave to send current contract

**David spoke with Pat-** Pat understands that he must call or text a board member for prior written approval before doing any work outside the scope of contract.

**David reminded Pat that plowing all of the road including St Anton was part of the agreed contract and needed to be done every time he plows.** Homeowners on St Anton have expressed great frustration with snow buildup/accessing their homes due to underservice.

**Upper Easment Road**- David will respond to letter from 5 homeowners on upper easement road that had requested that it be added to the plowing route. The board has discussed with our current provider and it is not feasible for the provider to plow the easement road at this time-technical challenges with terrain and equipment as well as safety. We will keep it on the agenda as we work with providers for next plowing contract.

**Towing contract**- complete, Todd’s towing. Post rest of signs.

**Fine Schedule**- obtain copy and post to web landing page- **Tom** to call prior board members to find copy of fine schedule and rules from 13 years ago. **David** will reach out to old webmaster to see if he has them.

**Current financials**- send out current budget and a copy of the current financials along with the past couple of year end statements. Post to website?

**David said this was voted down ~5 years ago by the HOA membership**. Perhaps we can secure the website with password to make sure that all members have full access to the financials. Follow up with Webmaster

* **New Business –**

**Summer meeting date- Alpental Lodge June 8th 5pm social, 6pm meeting, 10am cleanup -post on web and next email**

* **Member Comments -None**
* **Thank you** -
* **Next Meeting – Wednesday April 10th, 2024- 6pm**
* **Adjourn**