

Meeting called to order at 6:15

All Board members were in attendance with exception of Russell Eberts who was absent due to work requirements

Meeting notes from 1/29/20 meeting was approved

The BoD reviewed correspondence received from Association members.

The BoD discussed speeding complaints received from an Association member. The Board members concluded that they do not have the responsibility to enforce speed control within Association roads.

Max's Lane is a county road that is not posted. Montana has established that dirt roads that do not have posted speed limits have a speed limit of 55 mph.

Association members can contact the County Sheriff's office and request they monitor speeding on county roads and consider posting a speed limit. North Meadow Creek has a posted speed limit of 35 mph.

The BoD discussed the potential road work to be pursued for the summer construction season of 2020.

The BoD reviewed building permit requests. A recent building permit requested the approval of a green asphalt shingle roof. BoD will advise the permittee that roofs must be brown.

The BoD reviewed road work projects to be considered for 2020 construction season. The Board concluded that Rick Mohr will prepare a draft request for proposal (RFP) for local contractors to bid on.

The meeting was completed at 8:00