



BOARD MEETING AGENDA

September 16, 2026

6:00PM at the Pavilion

- I. Call to Order**
- II. Roll call of Officers**
- III. Acknowledgement of Visitors**
- IV. Board Acceptance of Agenda**
- V. HOA Member Forum**
- VI. A for the record approval of the Minutes from the July 15, 2026 Board Meeting**
A for the record approval of the Minutes from the August 5, 2026 Special Board Meeting
- VII. Reports**
 - A. Treasurer**
 - B. Facilities/Grounds**
 - C. Committee Reports**
 - 1. Architectural Control**
 - 2. Gate Maintenance**
 - 3. RV Lot**
 - 4. Forest Management**
 - 5. CHHA Neighborhood Ready**
 - 6. Road Report**
 - 7. Social Committee**

VIII. Old Business

A. Status Update:

Discussion of proposal to include a new section in the Rules and Regulations covering maintenance and use of lists containing personal information of community members, such as Email addresses and telephone numbers.

B. Status Update:

Broken curb at the entry gate.

C. Status Update:

DNR work in Tract E, the area below Blue Mountain Road to Glacier Peak Drive.

Thank you to both Blue Mountain residents and others for their contributions to the project.

D. Status Update:

Report on the reconstruction of residence at 175 Glacier Peak Drive.

IX. New Business

- A. Pavilion garbage issue, Cyndi Marriott**
- B. Review 2027 Budget Draft.**
- C. Resolution of spending limits.**
- D. Consideration for approval of new accounting software.**
- E. Utilization of asphalt millings on HOA property.**
- F. Approve FMT naming resolution.**
- G. Evaluate what are currently called committees.**
- H. Open board positions.**

X. Other Business

XI. The next Board Meeting is on November 11, 2026

XII. Adjournment of Meeting and to Executive Session (if necessary)

XIII. If necessary,

Reconvene the board in open regular session to vote on any motion or approve any other action which was adopted, passed, or agreed to in the closed executive session.