

Board of Directors (BOD) Meeting Minutes 10 April 2024, 4:00 pm at 10945 Hat Ck. Pl.

1. Attendees: Eric Corley, Lance Bartling, Ron Oholendt and Joe Arbuckle
2. Secretary report: A quorum of board members existed for the meeting.
3. Treasurer comments: We remain in good shape financially with no major expenses in the near future. Dues were extended this year to be submitted by 15 April.
4. ACC comments: No new projects are currently being considered by the ACC. One property may be beyond the 12 month covenant requirement to complete an approved project, Lance will review the project date and follow up.
5. Old business:
 - a. The Board agreed to survey the members and request a vote regarding what to do with our POA perimeter fence.
 - b. Forestry work: CSU has been contacted to do another beetle tree inspection this spring. A reminder to remove any green slash from beetle infested trees and not leave it piled along roads. Invasive weeds are growing, especially Mullen, Canadian Thistle, and Fox Tail (which can be harmful to pets). These weeds spread fast so please remove them when they appear on your property.
 - c. Annual picnic: Bill Morris has volunteered to host the annual POA picnic sometime in September—details to follow. The food truck method worked well last year as it minimizes the work involved.
 - d. The dumpster will be requested again this year, probably in May
 - e. Safety issues: Speeding is an issue in our development; residential speed limits are 30 mph. Many people are doing 40 mph or more. When walking or jogging, please stay on the left side of the road so you can see on coming traffic.
6. New Business:
 - a. Internet: Mountain View Electric is making progress on their high speed internet infrastructure. No information as yet on the activation date, etc.
 - b. Roads: we have an active request with the County Dept of Public Works to have the cracks in our subdivision filled/sealed. That work could happen during the next two months. They did fill the holes as we requested at Ayer and Sylvan Meadows Dr.
 - c. Mowing road shoulders this spring: many residents have mowed grass along the shoulders of our interior roads which is appreciated and makes our development look well maintained. All residents are encouraged to mow road shoulders that border their lots. The POA pays to mow along Ayer but not interior roads.
7. Next BOD meeting date/time: TBD.
8. There being no further business, the meeting was adjourned at 4:55 pm.

FOR THE BOARD:

///signed 4/13/2024 ///
Joe Arbuckle
POA board president