

1. **Meeting called to order** at 11:00 am. In attendance: Ray Drexler, Connie Larson, Dave Palmer, and Russell Goetz; Heather Barajas, HOA Administration.
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
  - Janet tendered her resignation via email. The Board accepted her resignation. Janet will be removed from the bank account. David Palmer and Constance Larson will be added to the bank account. Ray made a motion to approve the minutes, Dave seconded, motion carried unanimously.
5. **Financial reports** – Ray made a motion to transfer \$12,000 to the money market savings account to accrue interest, Russell second, motion carries unanimously. Dave motioned to accept the financial reports, Connie seconded, motion carried unanimously. Delinquencies- The Board discussed the delinquencies. Dave made a motion to send letter after January 31<sup>st</sup> giving 10 days to pay. If the delinquency is not paid by March 1 a lien will be filed. Connie second. Motion carried unanimously.
  - a. **2024 Budget Discussion-** 2024 budget that was approved by the previous Board was reviewed. The Board decided to separate the Accounting and Legal line items.
6. **Old Business**
  - a. Board Responsibilities and Tasks- The Board will stay in contact via email and discuss tasks via email or at the meeting. Ray made a motion to close the topic, Connie 2<sup>nd</sup>, motion carried unanimously
  - b. Tree in backyard of 685 E Arena Loop– Completed
  - c. Stone Creek North Traffic Control- Ray talked with Alan Soldering about the speed indicator sign and that the stop sign on Rocking R from Stonecreek is gone. Radar sign with a 70 hour amp battery solar panel pole with the precast foundation and mounting kit is \$4,454.37. It is roughly about 6 weeks to receive. Ray made a motion to proceed with the purchase of the radar speed sign, Dave second, motion carries. Ray and Russell will install the sign to save installation costs. Discussion about placing one facing the opposite direction. It would be in the swale in front of an owner’s house instead of common area. Ray will ask if the sign can be placed in the swale without homeowner approval or if homeowner approval is required.
7. **New Business**
  - a. 2 trees at the end of Rocking R on homeowner’s property- The trees were brought to Ray’s attention by some homeowners. Ray contacted Grace Tree Service to confirm the trees were dead. Ray will visit the owners of the property with the trees and inform them of the trees.
  - b. New Emails- None
  - c. New compliance Issues- None
  - d. New Architectural Review Requests- None
8. **Set next meeting-** February 13, 2024 at 11:00pm
9. Meeting adjourned at 12:26pm

Respectfully submitted by Heather Barajas