



Board Meeting  
April 9, 2014

Board Members Present: Red Cozzetto, George Clemons, Jeanie Clemons, Elizabeth Morey

Guests: Homeowner Sherri Galdi, Contractor Bill Miles

Meeting Called to Order: 4:30 PM

Sherri Galdi had requested financial documents, stating her purpose " The Prior Board members, as well as other homeowners, want to ensure the new board is being fiscally sound with our HOA dues and are keeping within the current guidelines as set in the CC & R's and Bylaws" she was invited to the meeting to pick up the documents. When provided with a balance sheet, and P&L summary, she declined stating she wanted a P&Ldetail. Mrs. Galdi left the meeting, Elizabeth Morey hand delivered the documents to Mrs. Galdi's residence after the meeting adjourned.

Bill Miles presented some suggestions regarding the maintenance of the landscape areas: Installing a brick mow strip to separate the bark and the grass around the fountains, repaint of the R on the monuments, the motion was made and passed to go ahead with his suggestions. He also recommended prepaying Ultra Lawn and Advance Sprinklers as they offer a discount, a motion was made and passed to do this. The testing of the sprinklers showed a number of sprinkler heads that needed replacing, this will result in an additional cost. Follow up to make sure there are timers on the fountains, including the lighting, having them not run 24 hrs a day would result in a savings in electrical fees. Bill ask that the homeowners with trees that overhang the fence on Buckles, Maple, and Wyoming be asked to prune. Bill will head up a tree committee.

Jeanie reported on past due homeowners fees, we only have 3 remaining, letters were sent out notifying if payment is not received we will pursue the next step in the collection process. It was voted to proceed with the purchase of signs telling homeowners with dogs to pick up after them. These will be located on the outer fence line.

It was decided the community garage sale will be June 7, 2014, Carolyn Cozzetto will be in charge, and will present her plan at the May 5 meeting.

The City of Hayden will meet with George April 10 on site to mark out locations for speed limit signs and discuss the 2 stop signs that are not in appropriate view.

Meeting was adjourned at 6:00 PM

Jeanie Clemons, Secretary