

**Call meeting to order-** Mike Zagar called the meeting to order at 1:56pm

**Previous Meeting Minutes-** The minutes from the April 2019 meeting were reviewed. Wendy made a motion to approve the minutes as presented, Susan seconded the motion, Motion carried unanimously.

**Treasurer's Report -** The Board reviewed the financial reports. Large bill from Hard to Scape but appropriate for this time of year. Budget is on track for the year. Still have \$800 left in the snow removal budget for the end of the year. The delinquent owners were discussed. Owner that was sent to attorney paid account in full. For future delinquencies in paying homeowner dues, a letter will be sent to the homeowner to pay within 10 days or it will be forwarded to the attorney for collection action. Mike L made a motion to approve the financial report, Susan 2<sup>nd</sup> motion, the motion carried unanimously.

### Old Business

- a. **Resignation of Board member Gary Isaacson and ACC member Bob Gummow-**The Board accepted the resignations.
- b. **Paint issue at 11407 No. Cattle Dr-** The Board has denied the colors submitted and Heather notified the owner via email. A hard copy will be sent as well.
- c. **Follow up on violations letters/pictures of properties-**Mike took photos of the shed at 11146 Rocking R properties being discussed. This issue of the shed on the secondary lot at will be grandfathered however, if the shed falls into disrepair the owners will be asked to bring it into compliance. A letter will be sent to the owners informing them of this decision.
- d. **Hollis reply letter re: snow removal-**Heather will make the changes and send the letter.

### Goal setting for 2019-

- a. **Dog Waste in common areas-** Heather will contact a sign company to inquire about having a friendlier 12x18 sign made. Wendy will look for another company for the dog waste containers.
- b. **Website-** Mike L will continue to look for someone to take aerial photos of the neighborhood.
- e. **Tree Plan-** Susan is still working on a tree plan. She will inventory the trees in the swales and determine what should remain and what is to be replaced with her recommendations for new tree species. Sprinklers will need to be moved. Susan will check with city to see if the asphalt walkway width can be reduced to facilitate planting of new materials. She will come up with a conceptual plan and review it with the board.
- d. **Landscape Improvements-**Susan is working forward on this issue.
- e. **Fence Repair-**American Fence had given the association an estimate in 2018. The cost has gone up since then. The new estimate is \$58,921. This cost is to remove and replace the fencing as well as haul off the old fencing.
- f. **Paving-** Mike L is working on item
- g. **Monument on Rocking R and Lacey-** Tabled
- h. **Bylaw & CC&R Amendments-**Tabled to next meeting.
- i. **Welcome Committee-**Mike Z will help Susan with this committee. At a minimum, welcoming materials should include copies of CC&Rs and a welcome letter. Susan and Heather will work together on this. Heather will forward a draft letter for review
- j. **New Compliance Issues-** None
- a. **New Email review-**None
- b. **New Board member discussion-**New Board member cannot be appointed by the remaining directors. The homeowners must elect an individual which will occur during the next annual meeting of the HOA. The Board members will consider other owners for the ACC committee.
- c. **Walk the grounds/field review of HOA common areas-**Mike Z suggested that the Board meet with Dane and walk the common areas to discuss items that need immediate attention this year. Mike Z will contact Dane with the dates that he, Susan and Wendy are available to meet with him. Entrance on Wyoming, Wendy recommended removing the bush and replacing it with a tree similar to the other 3 trees currently planted there.

**Set Next Meeting –** June 19<sup>th</sup> 2:00pm

**Adjourn-**Susan made a motion to adjourn at 3:30pm, Wendy 2<sup>nd</sup> the motion, motion carried unanimously.