

Call meeting to order- Mike Zagar called the meeting to order at 2:04pm

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

Treasurer's Report - The Board reviewed the financial reports. Delinquent accounts have been sent final notices. If the account is not paid, the account will be sent to the attorney's office and legal fees will be owed by the owners. Mike L made a motion to approve the financial report, Wendy 2nd motion, the motion carried unanimously.

Old Business

a. **Paint Change Requests**

- a. 11320 Drover- Approved as submitted
- b. 11407 Cattle Dr-Approved as submitted
- c. 724 Arena Loop-Approved as submitted
- d. 11384 Rocking R-painting same color- Approved as submitted

Goal setting for 2019-

- a. **Dog Waste in common areas-** Wendy provided the information for a dog waste station from Terra Bound Solutions. Wendy recommended the one pull bags. Susan made a motion to purchase 2 stations to be installed by Hard to Scape at the intersection on Maple and Buckles (buckles side) and Maple and Wyoming (Wyoming side) on South. Mike L seconded the motion. Motion carried unanimously.
- b. **Website-** Mike L will continue to look for someone to take aerial photos of the neighborhood. Heather will ask Luke to adjust/add the following tabs in order: Home, FAQ's, Documents, HOA Board, Architectural Control, Neighborhood Watch, Contact Us. Under FAQ's the following items will be in order #1 What do I need to do if I want to paint my house?, #2 What do I need to do if I want to place a shed on my property?, #3 What trees can I plant on my property? Post the tree list per City of Hayden, #4 What are the rules for Recreational Vehicle Parking, #5 What are my owners maintenance responsibilities?.
- c. **Tree Plan-** Susan talked with the City of Hayden regarding the trees and the swale depth. Susan recommended only placing 9 trees on Maple. There was discussion regarding the best way to water the trees at the trunks as well as how best to remove the trees currently planted. Discussion about requesting a variance from the City of Hayden to reduce the width of the sidewalk. It was suggested to send a letter to the Mayor explaining the reason it is needed including beautification. Also, contact the City of Hayden regarding the required width of the sidewalk.
- d. **Landscape Improvements-** Mike will get a list to Dane so he can get an estimate together. Susan will be using daylilies from her yard to plant in the common areas.
- e. **Fence Repair-**Discussion about ownership of the fence and documentation of the ownership of the fencing
- f. **Paving-** Trails were seal coated in 2016. Discussion about cost of paving due to size of pathway vs equipment and resealing the pathway. Mike L will continue to work on getting an estimate for repaving as well as resealing.
- g. **Bylaw & CC&R Amendments-**Will be discussed at next meeting.
- h. **Welcome Committee-**The Welcome letter sent to all new owners was reviewed. Heather will add verbiage to the letter per discussion.
- i. **Walk grounds/field review of HOA Common Areas-**Mike, Susan and Wendy walked through the association with Dane. Areas of discussion: Grass cleanup at fountains, relocate boulders, add mulch where needed as well as adding shrubs. Mike will get a list to Dane so he can get an estimate together.

New Business

- a. **New Compliance Issues-** None at the time of the meeting.
- b. **New Email review-**
 - a. Replied to email from Kasey Kraft regarding landscaping issues and unsightliness at the Arena Loop fountains.
 - b. Received inquiry/comments on appearance of property along East side of Riata Road and Cattle Drive. New item for discussion. Heather will send a letter to Stone Creek HOA from Rocking R requesting them to clean up the mess of the common area.

- c. Mike DeLong properties need to be mowed down and maintained throughout the season.
- d. Letter to NuVu regarding Maple Grove to maintain the common area on Maple
- c. **Tree Replacement Request for approval-11111Cattle Dr.-**Approved via email
- d. **Lot 13 on West side of street-**letter to be sent to replace the trees.
- e. **Kincaid missing trees-**look up history.

Set Next Meeting – July 30th at 2:30pm

Adjourn- Susan made a motion to adjourn at 3:58pm, Wendy 2nd the motion, motion carried unanimously.