

Call meeting to order- Mike Zagar called the meeting to order at 3:03pm.

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

Treasurer's Report – Discussion regarding lien placed on past due owner. Hard to Scape contract was discussed as well as the possibility of soliciting quotes.

Old Business

- a. **Tree planting project on Wyoming and Maple-** The project will resume in the Spring of 2020. Utility easements will be marked on WYOMING after the snow thaws.
- b. **Arena Loop draining pool into common area-** No response or payment as of meeting date. Account will be turned over to Scott Poorman to send letter and collect funds owed.
- c. **Lattice on 4X4 posts visible from Maple-** Owners will remove the lattice and notify the Board if/when they come up with a different solution.

Goal setting for 2019-

- a. **Bylaw Changes-** Scott Poorman gave history of the Bylaws starting with the original Bylaws from 2003 current. Scott presented a set of Restated Bylaws. According to Idaho code Restated Bylaws can be voted on with mail in ballots. Changes to the Bylaws include staggered Board terms and amendment abilities. The Board reviewed the proposed amended and restated bylaws prepared by Scott Poorman attached to the minutes.
 - a. Get revisions complete-mid January
 - b. Post proposed amended and restated bylaws to website-early to mid-February
 - c. proposed amended and restated bylaws vote –March/April meeting
- b. **CC&R Amendments-** Scott Poorman presented a special ballot to lessen the quorum to change the CC&Rs. After discussion Scott will make the revisions and send them to the Board.
- c. **Remove ailing trees on Maple as needed-** This project will be done Spring 2020

New Business

- a. **New Compliance Issues-** None
- b. **New Email review-** None
- c. **2020 Lawn Care-**The association will solicit bids for lawn care for the 2020 season.
- d. **Trees hanging over association fence-** Wendy asked Scott about the association's right and obligation to trim the trees hanging over the perimeter fence. Scott will review and let the Board know if they can trim the trees and charge the owners.

Set Next Meeting –January 28, 2020 at 2:00pm

Adjourn- Susan made a motion to adjourn at 5:10pm, Wendy seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration