

Call meeting to order- Mike Zagar called the meeting to order at 2:06 pm.

Previous Meeting Minutes- The minutes from the January 2020 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 delinquencies and time frame for turning an account over to the attorney for collection. Notices will be sent as follows: 1st notice in February, 2nd notice in March, Final notice in April. Account will be turned over in May. Mike L made a motion to approve the financial reports Susan 2nd the motion, motion carried unanimously.

Old Business

- a. **Tree planting project on Wyoming and Maple-** Kasey and Susan evaluated all of the trees on Maple to Buckles and Wyoming to Rocking R. A list was compiled of the all the trees on Maple and the status of each tree. 14 trees need to be removed. Discussion regarding removing every other tree and not replacing. The cost for a 20gal tree is \$349 at New Leaf. Kasey will call and talk with the arborist from Grace Trees service to inquire about a cost to evaluate the trees. The focus of the tree project will be on Wyoming and Maple
- b. **Remove ailing trees on Maple as needed-** This project will be done Spring 2020. Kasey suggested having an arborist out to look at the trees for suggestion. Kasey and Susan will work together for this project.
- c. **Arena Loop draining pool into common area-** No response or payment as of meeting date. Follow up Scott on contact with owner
- d. **Lattice on 4X4 posts visible from Maple-** Structure is still in place. Heather will send a follow up email to the owners since weather is better
- e. **Round Up Cir-Vacation Rental-**Scott Poorman responded that the owners are within their rights.
- f. **Arena Loop-** Holiday lights on house all year. Will discuss at a later date.
- g. **Pending Correspondence-** Vacant Lot upkeep

Goal setting for 2020- Bylaw Changes- No update from Scott Poorman.

- a. **CC&R Amendments-** Will also discuss changes previously presented in 2016.

New Business

- a. **New Compliance Issues-** None
- b. **New Email review-** None
- c. **Newsletter-** A newsletter will be drafted to include an update on the CC&R changes the Board is working on, tips & Reminders (Lights, backflow test, filter replacement etc), updating the trees on Maple and Wyoming, what hangs over the fence must be maintained or it will be taken care of by the lawn care co., pools & Hot tubs MUST NOT be drained into the common areas.
- d. **Lawn Care & Snow Removal Bids-** Request for proposals have been sent with a return date of February 28
- e. **Dog Waste Station Maintenance-**Emptying every 2 weeks. The waste stations are being utilized and the trails are much cleaner. Placement possibly of 2 more stations on Buckle/Rocking R and Wyoming/Rocking R

Set Next Meeting – March 17, 2020 at 2:00pm

Adjourn- Mike L made a motion to adjourn at 3:13pm, Susan seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration