

Call meeting to order- Mike Zagar called the meeting to order at 2:02 pm.

Previous Meeting Minutes- The minutes from the February 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 –Mike L gave the financial report. The Board discussed lawn care expenses to date. All delinquent accounts were sent final notices to pay by May 18, 2020 or their account will be turned over to the attorney for collections. Wendy made a motion to approve the financial reports as presented Susan seconded the motion, motion carried unanimously.

Old Business

- a. **Tree planting project Wyoming & Replace dying and ailing trees on Maple-** Kasey provided a diagram of the current trees planted on Maple and Wyoming. Discussion that Dane will take out the trees he can per his proposal & Grace will remove the remaining trees. Dane will work with Grace to repair the sprinklers after the trees are removed. 32 trees to be removed by Dane (\$1650), 11 trees to be removed by Grace (\$1400-\$2600). It is suggested that the tree planting should match the spacing across the street. Susan made a motion to remove all of the trees on Wyoming and Maple & grind the stumps out, Wendy seconded the motion, motion carried unanimously. Kasey will call Grace to see how far out they are and coordinate with Dane. Kasey suggested alternating maple and pear trees. Will discuss tree species next meeting.
- b. **Lattice on 4X4 posts visible from Maple-** The lattice has been removed but the posts have not been removed. Heather will send a letter stating the property is not in compliance. The owners may have misunderstood the instructions in the previously sent letter. The posts and header need to be cut down so it is not visible above the fence line.

Goal setting for 2020- Bylaw Changes- Tabled until next meeting

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

New Business

- a. **New Compliance Issues-** Boats, RVs and trailers are sometimes left in driveways in the summer. A suggestion was made to drive through the association and note properties that are out of compliance.
- b. **New Architectural Review Requests-**
 - a. Round Up Circle –Gravel placement- Discussion about gravel placement. The owners will be asked to propose another option to the crushed road base for aesthetic purposes, submit a photo of the proposed rock to be used or deliver a sample of rock proposed to HOA Administration. Gravel must be maintained.
 - b. Rocking R Road-Square Gazebo- The gazebo must be painted to match house. The request is denied because the structure and the roofing does not match the house.
 - c. Cattle Dr-Shed- The request is denied because the siding does not match the majority siding of the home.
 - d. Arena Loop-Paint House – The request has been approved.
 - e. Rocking R-New House – The request has been approved.
- c. **New Email review-** None
- d. **Architectural Review Checklist, Form letter for approval/denial, review form -** Table
- e. **Heaving Asphalt on Wyoming** – The asphalt will need to be ground down to level and will be done after the trees are removed.
- f. **Board of Directors and HOA Administration communications** – Discussion
- g. **Letter/Newsletter to the Homeowners** – Heather drafted a newsletter. Kasey will refine it and upon approval the newsletter will be sent.

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

Adjourn- Mike L made a motion to adjourn at 3:58pm, Kasey seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration