

**Call meeting to order-** Mike Zagar called the meeting to order at 2:03 pm.

**Previous Meeting Minutes-** The minutes from the May 2020 meeting were reviewed. Susan made a motion to approve the minutes as presented, Wendy seconded the motion, motion carried unanimously.

**Treasurer's Report** –Mike L gave the financial report. Letter to be sent to past due owner via certified mail reminding him of the balance. Mike L made a motion to approve the financial reports as presented Susan seconded the motion, motion carried unanimously.

#### **Old Business**

- a. **Pet Waste Stations-**Unanimous vote to purchase 3 waste stations. Heather will purchase the waste stations and notify Dane when received. Placement of stations will be discussed once received. Suggestions are the corner of Laredo and Rocking R, another on N end of Buckles and Rocking R on pathway to neighborhood to the West.
- b. **Tree planting project Maple-** Some of the trees being removed are in good condition. Kasey will talk with Grace about purchasing the trees or selling the trees. Kasey provided 2 proposals for the tree replacement along Maple. The Board agrees with the suggestion to place trees with a minimum of 50 ft between each tree. Trees are to be removed near the end of August, sprinkler repairs will follow with new trees to be planted in early October. The decision to remove all trees and plant 24 new trees based on spacing was unanimous.
- c. **Wyoming-tree removal**–Dane will remove the trees on Wyoming, the dirt will be leveled and sod will be laid down. Unanimous decision.
- d. **Lattice on 4X4 posts visible from Maple-** The 4X4 have not been cut down. Owners have contacted a contractor to cut down the posts.

**Goal setting for 2020- Bylaw Changes-** Scott Poorman will be asked to attend the July Board meeting.

- a. **CC&R Amendments-**

#### **New Business**

- a. **New Compliance Issues-** Discussion about owners maintaining their property. Will place in the next newsletter.
- b. **New Architectural Review Requests-** None
- c. **New Email review-** None
- d. **Architectural Review Checklist, Form letter for approval/denial, review form** – Waiting on Scott to provide.
- e. **Turf Areas** - Concern about the turf areas and the condition of the grass areas. Ultra Lawn has been doing the fertilizing of the common areas. Performance Lawn Care was recommended. Dane will be contacted to change fertilizing company.
- f. **Weeds in gravel areas** - Several homes throughout the neighborhood have weeds in gravel areas that are out of control.
- g. **Pine Tree Bores-** They are present in the neighborhood and some owners have trees that are in distress.
- h. **Newsletter-** Will be sent after next meeting

**Set Next Meeting** – July 14, 2020 at 2:00pm

**Adjourn-** Susan made a motion to adjourn at 3:55pm, Wendy seconded the motion, motion carried unanimously.

Respectfully submitted  
Heather Barajas, HOA Administration