

Call meeting to order- Susan Lovelace called the meeting to order at 2:03 pm.

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

Treasurer's Report –Mike L gave the financial report. Susan made a motion to approve the financial reports as presented Mike L seconded the motion, motion carried unanimously.

Old Business

- a. **Tree planting project Maple & Wyoming-** Kasey submitted a bid from Specialty Tree service for \$7,200. The bid includes removing tree and replace with trees previously purchased. Wendy motion to approve, Susan 2nd the motion, motion carried
- b. **Goal setting for 2020- Bylaw Changes-** No Update from Scott Poorman
- a. **CC&R Amendments-** No Update from Scott Poorman

New Business

- a. **New Compliance Issues-**
 - a. **Continued Non-compliance-** Owner continues to make changes without Board approval. Owner has been told that nothing can be seen over the fence line and the structure is not aesthetically pleasing. Scott will be directed to send a letter requesting the structure be removed.
- b. **New Architectural Review Requests-** None
- c. **New Email review-** None
- d. **Annual Meeting Information-** Heather is checking on a place to meet. Once confirmed the notices will be sent out. Kasey will discuss the tree project. Heather will put together a power point
- e. **New Development North of Stonecreek-** Discussion about the traffic patterns etc. with the traffic going through Rocking R. Letter from Rocking R HOA will be sent regarding the current issues with traffic as well as the concerns of the increase in traffic with only one way in or out of the new development. Heather contact NuVu regarding the dead trees in their common areas.

Set Next Meeting – September 15, 2020 at 2:00pm

Adjourn- Wendy made a motion to adjourn at 3:40pm, Susan seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration