

Call meeting to order- Meeting called to order at 4:30pm

Previous Meeting Minutes- The minutes from the February 2021 meeting were reviewed. Wendy made a motion to approve the minutes as presented, Brian seconded the motion, motion carried unanimously.

Treasurer's Report –Wendy made a motion to approve the financial reports, Brian seconded the motion, motion carried.

Old Business

- a. **Architectural Review Checklist, Form letter for approval/denial review form** – tabled
- b. **Buckles Tree Project-** Waiting for the trees to come in so they can be planted, top soil has been placed so the grass will grow. Mixed responses from owners on the removal of the trees.
- c. **Pond Pumps & Waterfall** – Bid received from Waterfalls Northwest. Discussion about cleaning the stone and see how long before the algae will reappear. Brian will get estimates for pressure washing the fountain stones and pressure washing the fence.
- d. **Power wash fencing-** Brian will get an estimate to pressure wash the fence
- e. **Broken Tree on Laredo-** Tree is cut down and the stump needs to be ground down
- f. **2021 Budget-** Discussion about budgeting for future repairs.

New Business

- g. **New Compliance Issues-**
 - i. Arena Loop - Letter sent
 - ii. Arena Loop - Fence- Letter sent
 - iii. Fence-hold off sending a letter
- h. **New Architectural Review Requests-** Brian as the architectural control committee will review what he can via email. His recommendation will be sent for final approval.
- i. **New Email review-** None
- j. **Capital Expenditures over 10% of the association Income:** The Board discussed soliciting a vote from the membership if the cost of the capital project is over 10% (\$4,400) of the operating budget. An internal procedure would need to be put in place that the Board will send information out to the membership for a majority vote. As a dollar amount could not be decided on the discussion will be continued at a later date.
- k. **Bark-** Rockwell and Hard to Scape bid the bark installation. It was decided to accept the bid from Rockwell totaling \$1600.
- l. **Future agenda items-**
 - i. Future Capital Repairs - Fountains-liners are leaking, all 5 fountains had to have return lines fixed and patched every year
 - ii. Fence replacement

Set Next Meeting –May 26, 2021 @ 4:30pm

Adjourn- Susan made a motion to adjourn at 6:00pm, Wendy seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration