

1. **Meeting called to order** at 2:00pm by Tom Shafer
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-** Mike made a motion to approve the minutes, Wendy seconded, motion carried unanimously.
5. **Financial reports-** Mike reviewed the financial reports. Kootenai County property taxes were paid in full. Lawn care for 2022 will be sent out for bid. Accounts receivable were discussed. Mike motioned to accept the financial reports as presented, Tom seconded, motion carried unanimously.
6. **Old Business**
 - a. **Stone Creek North:** Unsure if the plan is approved. Heather will draft a letter per the previous meeting and send it to Wendy by Friday December 17, 2021. The Board will review the letter prior to mailing. Brad will sign the letter as the President.
 - b. **Newsletter:** Wendy brought an example of the newsletter for review. Approved to be sent along with the letter regarding the Stone Creek North development after the first of the year.
 - c. **CC&R & Bylaws:** Tabled
7. **New Business**
 - a. **New compliance Issues –**
 - i. **Boat parked in driveway for a couple of months-** Heather will send letter
 - ii. **Round up Circle-RV Trailer-parked in driveway-** Heather will send a letter when she receives an address.
 - b. **New Architectural Review Requests** No requests-
 - i. **Architectural Control Committee-** Ty McCamly Chairperson, Goetz committee member (forrgoetz63@gmail.com), awaiting response for final committee member. Mike Zagar.
8. **Set next meeting-** January 11, 2022 at 2:00pm.
9. Wendy motioned to adjourn at 2:54pm, Tom seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas