

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

**Previous Meeting Minutes-** The minutes from the December 2020 meeting were reviewed. After discussion of some details in the previous minutes, Wendy made a motion to approve the minutes as presented, Mike seconded the motion, motion carried unanimously.

**Treasurer's Report** – Heather reviewed the 2020 End of year financial reports. At the end of 2020 there was roughly \$500 income after all expenses as well as the tree project. All except one owner paid their annual assessments for 2020. Heather also gave a review of the January 2021 financial reports as well as the 2021 budget. Wendy made a motion to approve the financial reports and 2021 budget as presented, Kasey seconded the motion, motion carried.

#### **Old Business**

- a. **Architectural Review Checklist, Form letter for approval/denial review form** – tabled
- b. **Website-** Completed.

#### **New Business**

- a. **New Compliance Issues-**
  - a. Arena Loop-tree noticed by tree inspector and is a liability, house in disrepair, note first. Then mention
  - b. Fence
  - c. Fence-hold off sending a letter
  - d. All properties will be sent a notice regarding the issues
- b. **New Architectural Review Requests-** Discussion regarding what requires ACC review and the appropriate time for response from the committee to the owners. Will discuss further at next meeting. Susan and Wendy resigned from the committee. Brian volunteered to serve on the committee with Mike.
- c. **New Email review-** None
- d. **Buckles Tree Project-** Kasey met with 3 tree companies. 13 trees and 1 stump to be removed. 3 are dead trees 1 2 trees that are liabilities and the rest are mountain ash that were lopped off by Hard to scape. Kasey proposed putting 11 trees back in to replace the 14 being removed. Total cost will be \$6,880. Wendy made a motion to proceed with the tree project as proposed, Susan 2<sup>nd</sup> the motion, motion carried 3 approved, 2 opposed, motion carried. Discussion regarding other items that need to be considered for future replacement/repair.
- e. **Future Repairs/Replacements-** Discussion about creating a list of projects that will need done in the future. Susan made a motion that a plan be brought to the next meeting of what needs to be presented for repair/replacement, Wendy 2<sup>nd</sup> the motion, 4 in approved, 1 abstained, motion carried. Brian went on the record to say that he thinks it is ridiculous that as the Treasurer that he didn't get a chance to look at the financial reports, do a cash flow before a decision was made to move forward with the tree project.
- f. **Irrigation repairs-** Controller boxes are below grade. Needs to be corrected. Discussion regarding the need to repair.
- g. **Pond Pumps-** Heather will house the pumps in the office storage
- h. **Fencing-** Fencing needs to be pressure washed and scrubbed on Buckles. Bids will be needed.

**Set Next Meeting** – April 20, 2021 @ 4:30pm

**Adjourn-** Wendy made a motion to adjourn at 5:23 pm, Brian seconded the motion, motion carried unanimously.

Respectfully submitted  
Heather Barajas, HOA Administration