

Call meeting to order- Meeting called to order at 4:33pm, present: Susan Lovelace, Wendy Lemm and Brian Weise

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

Treasurer's Report –Brian made a comment about being over budget in the repairs and maintenance. Heather to send Wendy copies of all Rockwell bills for this season, also backflow test results 4-2021. Send Brian a P&L vs previous year by month. Wendy made a motion to approve the financial reports, Susan seconded the motion. Motion carried unanimously.

Old Business

- a. **Architectural Review Checklist, Form letter for approval/denial review form** – completed
- b. **Rocking R Road-Unapproved Structure-Letter review-** The letter was reviewed. Brian voted against sending the letter.
- c. **E Arena Loop-Unapproved structure-** Letter updated send for final review
- d. **Three Amigo/Ziply Fiber-** They will look at the issues and reports back
- e. **Annual Meeting-** Location TBD, President's report, Treasurer Report, Landscape report,
- f. **Capital Expenditure List-**Wendy provided a Capital Expenditure list.
 - i. **Walkways-** Sand slurry last application was in 2015, 5-6 years for reapplication recommend summer 2022. \$3200 for sand slurry and \$500 for repairs.
 - ii. **Irrigation System-** Aging system some need to be dug out and extended with a riser along fences. Recommend replacing with 6 in. pop up approximately 250 heads. \$15-\$20 per head. Between sidewalk and curbs at least half should have their nozzle replaced. All filters should be replaced.
 - iii. **Trees-** Parkway trees are new. Trees should need shaping in 2-3 years depending on growth. Suggest that someone in the future get and estimate to trim and shape the trees. The pines are slow growing trees and may need to be trimmed up for maintenance each year. Broken tree at Laredo and Rocking R needs to be removed cost to remove may be roughly \$500.
 - iv. **Vinyl fencing-** Posts are not level for several reasons as well as discoloration. Structurally the fence is fine and if well maintained it should last 30 years. Replace with white vinyl rough estimate is \$115,000. Upgrading to beige the cost would be \$120,135.00.

New Business

- g. **New Compliance Issues-** None
- h. **New Architectural Review Requests-** None
- i. **New Email review-** None
- j. **Lawn Maintenance Contract-**Brian provided a bid from Endurance Lawn Care. Brian suggested cancelling the current agreement with Rockwell and hire Endurance Lawn Care. Less than pleased with his work. Brian motioned to give Rockwell be given 30 day notice of cancellation of his services. Susan 2nd the motion, motion carried unanimously. Heather will draft a letter to Rockwell and Endurance.

Set Next Meeting – September 9, 2021 @ 4:30pm

Adjourn- Motion made and carried to adjourn the meeting at 6:39pm

Respectfully submitted
Heather Barajas, HOA Administration