

1. **Meeting called to order** at 1:57pm by Heather Barajas. In attendance: Wendy Lemm, Mike Little, Jim Mark and Ray Drexler; Heather Barajas, HOA Administration
2. **Election of Officers:** Mike Little volunteered as Treasurer, Ray Drexler volunteered as President, Jim Mark volunteered as Vice President, Wendy Lemm volunteer as Secretary and Tom Shafer will be Director at Large. Mike made a motion to accept the slate of officers, Wendy 2nd the motion, motion carries unanimously.
 - a. **Bank Signers-** Checks have to be signed by 2 Board members. Ty McCamly will be removed from the bank account as he is no longer a Board member. Ray Drexler will be added to the bank accounts as a signer.
3. **Open Forum:** None
4. **Executive Session:** None
5. **Previous meeting minutes-**
 - Mike made a motion to approve the minutes with the corrections noted, Wendy seconded, motion carried unanimously.
6. **Financial reports** – Mike discussed the budget review that was a part of the previous meeting minutes. Discussion regarding farm land irrigation and residential irrigation. Mike reviewed the Income and Expense. The Board agreed that the garbage cans will be removed for the winter months and returned in the spring. Signs will be placed on the waste stations notifying of this decision. One owner is behind, the other balances owing are late fees. Mike motioned to accept the financial reports, Jim seconded, motion carried unanimously.
7. **Old Business**
 - a. **Discuss common turf areas (greenbelts)-** All fountains (Laredo and Rocking R especially) need to be cleaned prior to shut down. A sprinkler company should to do the sprinkler repairs; raising the heads for better coverage, will seek bids for the work. Suggested to contact Dane.
 - b. **Homeowners Trees hanging over into common areas** – Letters will be mailed on October 6, 2022.
8. **New Business**
 - a. **New Emails-**
 - b. **New compliance Issues-**
 - c. **New Architectural Review Requests-**724 Arena Loop-Tree removal-Approved.
 - d. **History of updating Bylaws and CC&Rs** Discussion
9. **Set next meeting-** November 8, 2022 at 2:00pm
10. Wendy motioned to adjourn at 3:07 pm, Jim seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas