

1. **Meeting called to order** at 1:56pm by Brad Cravens
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
  - Wendy made a motion to approve the December minutes, Ty seconded, motion carried unanimously.
  - Brad made a motion to approve the meeting regarding minutes, Wendy seconded, motion carried unanimously.
  - Brad made a motion to approve the January minutes, Mike seconded, motion carried unanimously.
5. **Financial reports-** Assessment payments have been coming in. Late fees have been charged. Mike reviewed the financial reports. Mike suggested putting together a budget for the capital expenses for future costs. Expenses are on budget. Mike motioned to accept the financial reports as presented, Brad seconded, motion carried unanimously. Only bring reports to meeting,
6. **Old Business**
  - a. **Stone Creek North:** City was required to notify the properties within 500 feet of the project. Send a letter “thanking for their response and suggest that in the future the public notice should reach further out to neighboring properties. Biggest issue is the amount of traffic going through the neighborhood. On an unrelated issue we would ask that you investigate the possibility of stop signs at the following points Rocking R & Wyoming and Buckles & Rocking R for safety concerns brought on by the increase in school bus traffic as a measure in insure the safety of our children. We would appreciate a response within 60 days.” Get in touch with Stonecreek regarding Rocking R’s stance.
  - b. **CC&R & Bylaws:** Question to ask Scott regarding “Do nothing Stance and is there a consequence? What could that be? Loss of tax exemption? Can the Board change the Bylaws without a vote of the membership?”
  - c. **Lawn Care & Snow Removal Scope of Work:** Send to Hard to Scape, Clearwater Summit. Must be licensed to dispense chemicals
7. **New Business**
  - a. **New compliance Issues** – None
  - b. **New Architectural Review Requests** – None
  - c. Order Chanta clear Pear Tree from the nursery so that they have it on hand when it can be planted. Approval to order tree.
8. **Set next meeting-** March 8, 2022 at 2:00pm.
9. Brad motioned to adjourn at 3:34pm, Mike seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas