

1. **Meeting called to order** at 2:00pm by Heather Barajas. In attendance; Tom Shafer, Jim Mark, Mike Little and Ray Drexler; Heather Barajas, HOA Administration
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Tom made a motion to approve the minutes, Jim seconded, motion carried unanimously.
5. **Financial reports** –Mike reviewed the financial reports. The income for the year was \$54,007.63 and expenses were \$37,763.69. The amount of funds to be moved to savings will be discussed after the new accounts are opened. Mike motioned to accept the financial reports, Ray seconded, motion carried unanimously.
6. **Old Business**
 - a. Turf areas maintenance and plan for sprinkler repairs-Scope of work needs to be put together for the sprinkler repairs. Ray volunteered to meet with the companies to go over the scope of work. Ray will put together a scope of work and the Board will discuss at the next meeting.
 - b. What is the process for snow removal? Snow removal company comes out to plow between 2"-3". The bills are compared against other association's to verify that the dates are correct.
 - c. Tree trimming in progress and who is keeping track of the work performed. What steps are we taking for cost compensation? Ray touched base with RootsUp when they were out trimming trees. He gave them a map of the areas with the addresses noted. They have not been back to complete the trimming. Trees at entrance of Arena Loop were trimmed. Heather will follow up with RootsUp.
 - d. Water Usage- There is a major difference in the water usage between the meters. Pressure test can be done on the fountain.
 - e. Stonecreek Update Pages 29-31-Tom gave an update on the Stonecreek North project. (Letter dated 01-10-23 attached) Tom will draft a letter to be sent to the membership notifying them of the current status of the Stonecreek North project. The letter will be sent to the Board members for review. Once approved the letter will be mailed.
7. **New Business**
 - a. **New Emails**-None
 - b. **New compliance Issues**- None
 - c. **New Architectural Review Requests**- None
 - d. **Financial Institution** – Mike provided information from ICCU regarding interest rates for savings. Mike made a motion to move the association accounts from Mt West Bank to ICCU, Jim seconded the motion carried unanimously. Tom Shafer, Mike Little, Wendy Lemm and Ray Drexler will be signors on the account.
8. **Set next meeting**- February 15, 2023 at 2:00pm
9. Jim motioned to adjourn at 3:06pm, Tom seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas