

1. **Meeting called to order** at 1:58pm by Heather Barajas. In attendance; Tom Shafer, Wendy Lemm, Jim Mark, Mike Little and Ray Drexler; Heather Barajas, HOA Administration
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Mike made a motion to approve the minutes as amended, Ray seconded, motion carried unanimously.
5. **Financial reports** – Mike gave a review of the financial reports. Payments have been coming in steadily. Late notices are being sent out with late fees. Mike motioned to accept the financial reports, Tom seconded, motion carried unanimously.
6. **Old Business**
 - a. Turf areas maintenance and plan for sprinkler repairs- Tabled until snow melts. Wendy wants to be a part of this project as well. Wendy’s concern is that project be done right and stand the test of time. System needs to be tested prior to any work being started. Suggest hiring Dane to do research and a report on the sprinkler system.
 - b. Tree trimming- Heather contacted RootsUp and has not received a response as of the meeting for the request for further information. Concerned about collecting the cost of the trimming from the owners. The CC&Rs are not specific about how the trees need to be trimmed.
 - i. Ciressa property tree not trimmed off the fence, “Ava’s” as well.
 - c. Water Usage- Water is leaking at Laredo and Rocking R but the source is unknown. Need to have someone test the fountains and liners as well. Suggestion of a sump pump instead of replacing the liner. Wendy and Ray will get together with Dane after the snow clears and we are able to turn the sprinklers on. It would be prudent for the water company to check the water meters to check that the meters are in good working order.
 - d. Stone Creek North Update – Update was sent via email to the members and is attached to minutes. Of the 27 agencies that were notified only 4 replied. Removing 2 feet of soil and replacing it with “import” soil. Board members will continue to stay informed. Traffic is still so important, stop signs can be requested for the safety of the community at the intersection.
 - e. Financial Institution – Heather will continue to work to get the account opened up once she receives the necessary information.
7. **New Business**
 - a. **New Emails-**None
 - b. **New compliance Issues-** None
 - c. **New Architectural Review Requests-** None
8. **Set next meeting-** March 14, 2023 at 2:00pm
9. Wendy motioned to adjourn at 3:00pm, Tom seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas