

1. **Meeting called to order** at 1:57pm by Heather Barajas. In attendance: Tom Shafer, Wendy Lemm, Jim Mark and Ray Drexler; Heather Barajas, HOA Administration. Absent: Mike Little
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Wendy made a motion to approve the minutes as amended, Tom seconded, motion carried unanimously.
5. **Financial reports** –Heather gave a review of the financial reports. Jim motioned to accept the financial reports, Wendy seconded, motion carried unanimously.
6. **Old Business**
 - a. Turf areas maintenance and plan for sprinkler repairs- Majority of work will be replacing nozzles and bodies. Need to know what the zones are. Water to the sprinklers and fountains must be turned on and backflow tested prior to any repairs being done.
 - i. Maintenance contract-Heather working on getting bids. 2 bids have been received so far.
 - ii. Irrigation start up & Backflow – Wendy motioned to ask Dane to start up the irrigation and do the backflow first week in April as schedule allows, Tom second motion, motion carries. Ray will talk with Dane.
 - iii. Fountain repair-Waterfalls Northwest and Dane will be asked to place bids.
 - iv. Irrigation repair – Dane and 2 others minimum will be asked for a bid
 - b. Tree trimming- Heather had sent a text with specifics as to what work should be done. Heather to send an email to RootsUp that the Board would like to meet onsite to discuss the invoice versus the work that was specifically requested to be done. Send text message to Board for the meeting. Monday or Tuesday.
 - c. Stone Creek North Update – Tom discussed the City of Hayden meeting & showed a video he had taken of the wetland area.
 - d. Financial Institution – Heather will continue to work to get the account opened up.
7. **New Business**
 - a. **New Emails**-None
 - b. **New compliance Issues**- None
 - c. **New Architectural Review Requests**- None
8. **Set next meeting**- April 11, 2023 at 2:00pm
9. Wendy motioned to adjourn at 3:08pm, Jim seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas