

1. **Meeting called to order** at 1:58pm by Heather Barajas. In attendance: Tom Shafer, Jim Mark and Ray Drexler; Heather Barajas, HOA Administration. Absent: Wendy Lemm, Mike Little
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Ray 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, Tom seconded, motion carried unanimously.
6. **Old Business**
 - a. Turf areas maintenance and plan for sprinkler repairs- Ray met with Dane. Ray showed a map with the sprinkler heads and zones for each section. Irrigation controller at Arena Loop entrance needs to be replaced. Arena Loop along Maple down buckles to rocking r cannot be tested right now because the controller is defective and needs to be replaced, there is also a leak right after the meter. Dane will come up with a schedule as soon as possible to fix the leak so the rest of the system can be tested. Recommends that once the controller is replaced and tested, all the sprinkler heads be replaced, at least 75% of them are in bad shape. Ray motion to have Dane replace the controller and make the necessary repairs and continue with the investigation of the sprinkler system, Tom second, motion carried unanimously.
 - b. Tree trimming- Ray met with RootsUp and we are waiting for a response from them.
 - c. Stone Creek North Update – Nothing new at this time
 - d. Financial Institution – High yield online savings account 3.5% instead of CD.
7. **New Business**
 - a. **Lawn Care Bids** – Lawn Care bids should be requested and finalized in the fall for the next season. Snow removal bids should be requested and finalized in the summer for the next season. Ray made a comparison of the bids from Hard to Scape and RootsUp. The cost of fertilization from Hard to Scape is \$225 per occurrence. Overall Hard to Scape is the lower cost. Ray made a motion to accept the bid for the lawn care from Hard to Scape, Jim second the motion, motion carried unanimously.
 - b. **New Emails-** Let the owners know that the CC&Rs only allow for single family residences.
 - c. **New compliance Issues-** None
 - d. **New Architectural Review Requests-** None
8. **Set next meeting-** May 9, 2023 at 2:00pm
9. Jim motioned to adjourn at 3:05pm, Tom seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas