

1. **Meeting called to order** at 2:02pm 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, Ray seconded, motion carried unanimously.
6. **Old Business**
 - a. Turf areas maintenance and plan for sprinkler repairs- Dane submitted a proposal of \$719.31 to replace all of the sprinkler heads and adjust them for correct coverage. Ray made a motion to accept Dane’s proposal, Tom seconded the motion, motion carried unanimously. Fountain work for 2023-Initial clean up Dane submitted a quote in the amount of \$625 total. Ray made a motion to accept Dane’s proposal, Jim seconded the motion, motion carried
 - i. Amendment to current agreement-Ray will update the agreement with Dane for the fertilization.
 - ii. Estimate from Elements for tree fertilization-Heather send to Ray
 - b. Tree trimming- RootsUp has supplied additional information regarding the pruning. Ray will review all of the information from RootsUp and follow up with the Board.
 - c. Stone Creek North Update – Broken ground, it is a mess. Paul and Tom will present to the aquifer board.
 - d. Financial Institution – ICCU account is open.
7. **New Business**
 - a. Fountains-Refine the scope of work for the next season. There are several items that should be added and others that should be clarified better. Ray will work on the Scope of Work.
 - b. **New Emails-**
 - c. **New compliance Issues-** None
 - d. **New Architectural Review Requests-**
 - i. **11316** – Approved paint color change
 - ii. **11340** – Approved paint color change
 - e. **Common Areas-** Better planning for upcoming seasons.
 - f. **Responsibilities and Tasks-** Heather send contract to Board. Discussion about Board tasks, getting contracts in place in advance. Need clarity on Board member’s responsibilities.
8. **Set next meeting-** June 13, 2023 at 2:00pm
9. Jim motioned to adjourn at 3:46pm, Ray seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas