

1. **Meeting called to order** at 2:08pm. In attendance: Tom Shafer, Jim Mark, Ray Drexler and Michael Little; Heather Barajas, HOA Administration. Absent: Wendy Lemm
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Tom made a motion to approve the minutes, Mike seconded, motion carried unanimously.
5. **Financial reports** –Mike gave a review of the financial reports. Funds have been moved over to ICCU. Have made some money in interest already. Money Market account 1.2%. Only had 6 and 12 month CDs. The 6 month CD is earning 4.75%, the 12 month CD is earning 5.15% interest. Discuss ICCU-roles for access to accounts. Mike and Ray will have all access roles. HOA Administration can transfer funds among accounts, pay bills, Owners ACH, mobile deposit and via e-documents. There are still 3 people past due, certified letters will be sent to each of the past due owners requesting payment. In good shape year to date. Mike motioned to accept the financial reports, Tom seconded, motion carried unanimously.
6. **Old Business**
 - a. Turf areas and sprinkler repairs- Close to 50% of the repairs have been completed. Problem areas have been addressed first. Fence side sprinklers have been done. Swale areas will be done next and should go faster. A couple of valve boxes have been replaced still one more to replace. Water feature on Rocking R and Laredo is still an issue. The corner next to the sidewalk is wet outside of the water feature.
 - b. Tree trimming- RootsUp supplied an updated invoice per Ray's recommended amount of \$2,840.
 - c. Scope of Work/Agreements- Ray is still working on this.
 - d. Board Responsibilities and Tasks- Ray is working on this.
7. **New Business**
 - a. New Emails- None
 - b. New compliance Issues- None
 - c. New Architectural Review Requests- 618 E Arena Loop-Tree removal-Ray will respond back that it is ok to move forward.
 - i. Tom is planning on installing solar panels on the south and west sides of his home.
 - d. Annual Meeting-Will be held September 14th at 6:00pm
8. **Set next meeting-** August 8, 2023 at 2:00pm
9. **Annual Meeting-** September 14th at 6:00pm
10. Tom motioned to adjourn at 3:16pm, Ray seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas