

1. **Meeting called to order** at 11:02 am. In attendance: Ray Drexler, Janet Polk, Connie Larson, and Russell Goetz; Heather Barajas, HOA Administration. Absent: Dave Palmer
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
  - Ray made a motion to approve the minutes, Janet seconded, motion carried unanimously.
5. **Financial reports** –6month cd comes due in December. Currently 5% Ray motion to roll over the 6 month cd, Connie 2<sup>nd</sup> the motion, motion carried. Will discuss 2024 budget and breaking out categories. ICCU interest rates originally discussed were for regular accounts and not business which is what Rocking is classified. Janet motioned to accept the financial reports, Russell seconded, motion carried unanimously.
6. **Old Business**
  - a. Ray passed out a map to everyone of the common area maps.
  - b. Ray passed out a plat map of the association showing the phases and addresses
  - c. Ray passed out a map of all of the irrigation heads, zones, meters and irrigators timers are
  - d. Board Responsibilities and Tasks- Janet will work on this task.
  - e. Tree in backyard of 685 E Arena Loop–Owner was given 30 more days and is currently scheduled to be removed on November 20<sup>th</sup>.
  - f. Stone Creek North Traffic Control-Ray has been trying to get the city of Hayden to let him know what it would take and the cost to install a speed check sign in Rocking R. Ray can do the install with some help. The cost is somewhere between \$3,000 to \$4,000. Ray is trying to get approval to place it in the common area by the fountain on Rocking R. Ray is still waiting on the steps to install the sign. Stop sign at Buckles and Rocking R has been removed and Connie would like to know how that was approved to be removed. Ray made motion to approve the sign not to exceed \$5,000 pending the approval from the City of Hayden 2<sup>nd</sup> by Janet motion carried.
  - g. Snow removal contract is complete. 2<sup>nd</sup> Leaf clean up will be additional to the contract.
  - h. Water bill-Association saved \$1500 on the 2023 water usage
7. **New Business**
  - a. New Emails- None
  - b. New compliance Issues- None
  - c. New Architectural Review Requests- None
8. **Set next meeting-** January 9, 2024 at 11:00pm
9. Meeting adjourned at 11:57am

Respectfully submitted by Heather Barajas