

Board of Directors Quarterly Meeting

Date: 7-12-2023

Present: Kent Steffens, Cecelia Rice Shannon Hebbleman and Marja Sandage

Call to Order: 4:25 pm

Operating Account: \$35,839.63

Savings Account: \$70,789.69

Old Business:

- The Board has not made contact with the City of Loveland to discuss the West side of Boise. We haven't been able to get a call back. We will keep trying.

New Business:

- The Board is adding a new rule that homeowners are not permitted to cut HOA trees. If there is a tree that needs immediate attention homeowners should notify the Board.
- Marja will set up a meeting with Savatree to assess some of the struggling trees near the common area walkways.
- Line item will be added to the budget for vandalism of the fence, irrigation and other areas of the HOA property.
- Marja will re-send the email to the Board from the attorney regarding updating the CC&R documents.
- The Board would like to send a letter in the annual meeting minutes about North field development.

Meeting Adjourned: 5:50pm

Respectfully Submitted By,
Marja Sandage