

Board of Directors Quarterly Meeting

Date: August 9, 2022

Present: Kent Steffens, Ed Mortimer, Cecelia Rice and Marja Sandage

Call to Order: 4:09 pm

Operating Account: \$26,674.20

Savings Account: \$50,789.69

Old Business:

- Two trees removed on walkway North of the park.
- Node was placed on West Boise.

New Business:

- Board approves to send 714 Lavastone to attorney for non-compliance.
- HOA Assessments have been regular and the Board has had success in collecting dues.
- Board approves to increase assessments to \$75.00/month for 2023 budget
- Large pine tree on Boise removed in the ditch South of 4th street.
- Letters are being sent to Homeowner's regarding dead trees in front of homes.
- Board had a discussion regarding grant from Northern Water, more discussion on this at the next meeting.
- The Board would like to research a builder that would be interested in buying lots in the North field of the subdivision.
- The Board would like to ask the city about converting the West side of Boise to Native Grass.
- Marja will call HNS to set up meeting time for November.

Meeting Adjourned: 5:15 pm

Respectfully Submitted By,
Marja Sandage