#### Three board members + Judith Stokes

# 1. Finance Report

- a. Doing well without much water being spent for common areas; lots of rain in the past month.
- b. Pinery Water continues to report out a leak and Hughes has been trying to address this.
- c. January 2025 Carryover from unpaid dues but all have been collected w/ fees.
- d. HBS went up effective May 2025 for the next 12 months. Possible RFP for the next cycle.
- e. No state requirements for financial reserves in Colorado.

### 2. Review Minutes from Last Meeting (3.7.25)

- a. Property Conditions are a work in progress; discussions with homeowners on first walk through.
- b. Research as to allowable HOA action & fines against covenant violations.
- c. Will follow up in writing regarding the neighborhood walk observations with pictures.

### 3. Detention Pond & Front Entrance

- a. Needs field mowing; will use one of the field mowing services included with Hughes
- b. Sprucery is going out of sale, will go buy plants and we will plan to plant them morning of June 29<sup>th</sup>; enlist community help for this activity. This will be intended for front entrance beautification efforts.

### 4. Mailboxes

a. Need a contractor for this to help homeowners who are interested in replacing the post and box.

### 5. Fire Mitigation

a. Contact South Metro Fire District for mitigation information to distribute for resident use

### 6. Current Home Sales

- a. Chestnut under contract and have sent response to Title company for the HOA Status Letter
- b. Windwood no activity currently
- c. Dove Ct no activity currently
- 7. Armand Massie will be stepping down as President at the time of the Annual meeting (Nov 2025).
  - a. Board will email the community for members to apply for a board position and attend the Annual Meeting.

## 8:31pm adjournment