

Call meeting to order- Mike Zagar called the meeting to order at 1:02pm

Previous Meeting Minutes- The minutes from the March 2019 meeting were reviewed. Susan made a motion to approve the minutes as presented, Mike Zagar seconded the motion, motion carried unanimously.

Treasurer's Report - The Board reviewed the financial reports. The delinquent owners were discussed. Susan made a motion to approve the financial report, Wendy 2nd motion, motion carried unanimously.

Old Business

- Goal setting for 2019-
 - a. Dog Waste in common areas- Wendy has been working with Great American Company for discounts and promotions. Tabled for more information.
 - b. Website- Gary will check with Luke to see if he has a drone and is able to take some photos of the entrances and neighborhood for the website. Mike L will also check with people he knows.
 - c. Tree Plan- Wyoming is the area that will be planned first. Ornamental trees are best. Susan will continue to research tree types and determine what should be done. The Board will need to establish a budget to include cost of removal, grinding, placement, trees and sprinkler system repairs. Susan will research types of trees etc to get an estimate for this area.
 - d. Landscape Improvements – Susan has been looking at the common areas to fill spaces where other plantings are missing
 - e. Fence Repair-Mike L. is working on estimates
 - f. Paving- Mike L. is working on estimates
 - g. Monument on Rocking R and Lacey- Tabled
 - h. Bylaw & CC&R Amendments- Discussion about changing the Bylaws and the CC&Rs. The Board will meet May 14th and review Bylaws and discuss changes.

New Business

- New Compliance Issues- Discussion regarding the properties that the committee has had brought to their attention. Pictures will be taken of the issues for review and determination.
 - Review noncompliance letters- Change the wording on letters to Owners with non-conforming sheds to say “sheds must be brought into compliance within 30 days”. On second and final notice add “if you don't comply within 30 days this issue will turned over to the association attorney.”
 - A second letter will be sent regarding the shed on the additional lot. (We need more info on what this is about, e.g. at what property address is this shed located?)
 - The shop at 775 East Arena Loop is being worked on; it is a matter of getting the contractor back to fix. The house and the shop will both be painted.
 - Movable Basketball hoop at 633 East Arena Loop is in the street. This is a City of Hayden issue and the Sheriff should be called.
- New Email review-is
 - Homeowner concern: lack of sidewalk snow removal on lots without houses or those with houses; this is a City code enforcement issue and home owner needs to contact the City. Snow accumulations in front of mailboxes: HOA does not remove snow from mailboxes as part of other snow removal operations it pays for. If mailboxes are not cleared out well enough, homeowners may contact the City and solicit their cooperation in improving plowing operations.
- Board spending limits-There is not an established limit. All projects are discussed prior to the funds being spent.

Set Next Meeting – May 14, 2019 2:00pm

Adjourn- Susan made a motion to adjourn at 3:00pm, Wendy 2nd the motion, motion carried unanimously.