

Call meeting to order- Mike Zagar called the meeting to order at 2:02 pm

Previous Meeting Minutes- The minutes from the August 2019 meeting were reviewed. Susan made a motion to approve the minutes as presented, Wendy seconded the motion, motion carried unanimously. In the future minutes will be depersonalized in respect to addresses and names. Official minutes will have addresses and or name but it will be redacted for public posting.

Treasurer's Report - The financial reports were reviewed previously for the month of August. Mike L made a motion to approve the financial report, Wendy seconded, motion carried unanimously.

Old Business

- a. **Hard to Scape landscaping-** They have been working on the list, the bark has been put in. The fountains have been cleaned and are in much better condition. It was discussed to have the bark refreshed by June 1st each year rather than so late in the season, will be discussed at the April Board meeting after the sprinklers are turned on and repaired each year, to determine if new bark is necessary. The Board will talk with Dane about an algacide for the fountains, better maintenance of the fountain and expectations for the 2020 season. The new bushes along fence line on Maple near the entrance of Arena Loop are not looking good and need to be looked at. Rocks have been placed up against the fence and they are pushing against the fence, they need to be moved. One of the irrigation timers was turned off, it has been suggested to padlock the timers. At Arena Loop on the fountain side there is irrigation pipe sticking out of the ground. Swale cutouts are full of dirt and mud, need to be cleaned out during fall cleanup, Dane will be asked to take care of this.
- b. **Letter to Hayden mayor re: swale widening-**Board met with City of Hayden representatives. Discussed cutting back 2 feet of the pathway to be able to plant trees and give more room for the trees and roots. Overall city plan has Multi Modal pathways throughout the community. Rules have changed and the requirement is now 1 tree per lot as opposed to the previous rule of 2 trees per lot. It was suggested to move the trees to the inside of the pathway and plant one tree per lot. Who does the property between the walkway and the fence belong to and what entails maintaining the property? Would it be up to the owner of the property to decide whether or not to allow the planting of the trees? Heather will ask Scott. Heather will call for a utility locate along the Wyoming common areas. Tree planting project in process.
- c. **Arena Loop draining pool into common area-** Letter will be sent and include an invoice with the cost per the estimate.
- d. **Lattice on 4X4 posts visible from Maple-** Changes were made to the letter and it will be sent to the owners.
- e. **Dog Waste Stations** Needs to be on Wyoming where the grass meets the landscaping. Susan will talk to Dane about maintaining the dog waste stations.

Goal setting for 2019-

- a. **Bylaw & CC&R Amendments-**Mike Zagar will call Scott and talk to him about the changes for staggering the Board term limits.

New Business

- a. **New Compliance Issues-** Lg RV/Van is parked in the driveway, need to have a letter sent. It is the same property that asked if it was ok to park in the driveway.
 - a. **Vacant Lots-**Letter to be sent reminding to maintain the lots.
- b. **New Email review-**
- c. **Election of Officers-**
 - a. Mike L volunteer to remain as Treasurer
 - b. Susan volunteer as Vice President
 - c. Wendy volunteer as Secretary
 - d. Mike Z agreed to serve as President
 - e. Kasey volunteered as Director at Large
 - f. Susan made motion to elect the officers positions as presented, Mike L 2nd the motion; motion carried unanimously.

Set Next Meeting – October 29, 2019 at 2:00pm

Adjourn- Susan made a motion to adjourn at 3:32pm, Wendy 2nd the motion, motion carried unanimously.