

Call meeting to order- Mike Zagar called the meeting to order at 1:56 pm.

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

Treasurer's Report – November financials will not be ready until the end of November.

Old Business

- a. **Tree planting project on Wyoming and Maple-** The project will resume in the Spring of 2020
- b. **Arena Loop draining pool into common area-** No response or payment as of meeting date. Statement will be sent showing the amount owing. Then will send to attorney if no payment or correspondence.
- c. **Lattice on 4X4 posts visible from Maple-** Letter was sent with a completion date of December 2, 2019.

Goal setting for 2019-

- a. **Bylaw & CC&R Amendments-** After discussion it was decided that Scott will be asked to attend the next Board meeting to discuss the CC&R and Bylaw changes as well as his suggestions
 - a. **Bylaw change-** No special ballot provided

New Business

- a. **New Compliance Issues-** None
- b. **New Email review-**None
- c. **Annual Assessment letter to be sent with 2020 invoices and 2020 Budget-**HOA Administration will send letters and invoices this week.
- d. **Hard to Scape-**Kasey will set up a meeting with Dane to discuss the upcoming landscaping season.

Set Next Meeting –December 12, 2019 at 3:00pm

Adjourn- Mike L made a motion to adjourn at 3:10pm, Mike Z 2nd the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration