

Call meeting to order- Meeting called to order at 1:58pm.

Previous Meeting Minutes- The minutes from the September 2020 meeting were reviewed. Wendy made a motion to approve the minutes as presented, Kasey seconded the motion, motion carried unanimously.

Treasurer's Report – Heather gave the financial report. Wendy made a motion to approve the financial reports as presented Brian seconded the motion, motion carried unanimously.

Old Business

- a. **Tree planting project Maple & Wyoming-** Project completed, invoice has been received and been paid. Total cost \$14,612.55.
- b. **New Development North of Stonecreek** – No additional information. May not have resolution before the end of the year. Resend President's contact info to Susan.
- c. **Architectural Review Checklist, Form letter for approval/denial review form** –No response from Scott. Heather will follow up with Scott. Discussion about approval time frame. Mike Andrews will be a part of the ACC Committee.
- d. **Bylaw & CC&R Amendments-** Discussion. Tabled
- e. **Continued Non Compliance-**Resolved.

New Business

- a. **New Compliance Issues-** New shed installed without approval
- b. **New Architectural Review Requests-** None
- c. **New Email review-** None
- d. **Bank signature cards-**It was agreed that Susan, Wendy and Kasey would be the signers on the bank accounts. All others will be removed from the accounts.
- e. **Hard to Scape Spring Clean Up and Summer contract-** Add to contract and have bid resubmitted. Add check sprinkler audit every year with Board member (buried sprinklers, chipped sprinkler heads), discuss heads in swale on Maple to deep water the new trees, bark refreshed every year in common areas (fountains) by June 1st,
- f. **Future Tree Maintenance** – Certified Arborist must be called every 2 years inspect trees. Ryan at Specialty Tree was recommended to contact.
- g. **Fall Newsletter** – Reminder of pine tree bore beetles, Christmas lights removal time frame and help if needed, lawn/yard care blurb, basketball hoops to be removed, snow removal in front of mailboxes, street snow removal,
- h. **Locking Mailboxes on Riata** – This has recently been reviewed recently, including with the postal service, and the board made a decision not to go this way. From the prior discussions...we do not get to replace them at their current locations and the post office decides where they will go (and this may be in very inconvenient places for our residents) plus we would bear the high cost of purchasing and installing. Then there is the aesthetics and losing the character of them in the neighborhoods.
- i. **Board Member contact list-**Updates were made
- j. **Sanitation department-** Truck is leaving behind fluid on the street each time they go through.
- k. **Mailbox revitalization-** Discussion regarding repainting the mailboxes and refinishing the stands using association funds. If a mailbox needs to be replaced, a new one can be purchased at Home Depot.

Set Next Meeting – November 10, 2020 @ 4:30pm

Adjourn- Wendy made a motion to adjourn at 3:13pm, Mike seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration