

Call meeting to order- Meeting called to order at 4:53pm, present: Susan Lovelace, Wendy Lemm. Absent Brian Weise

Previous Meeting Minutes- The minutes from the April 2021 meeting were reviewed. Wendy made a motion to approve the minutes as presented, Susan seconded the motion, motion carried unanimously.

Treasurer's Report –Wendy made a motion to approve the financial reports, Susan seconded the motion, motion carried.

Old Business

- a. **Architectural Review Checklist, Form letter for approval/denial review form** – completed and sent via email to Board members
- b. **Buckles Tree Project-** Project is completed. Trunk guards were an additional cost of just over \$300. Project was a little more complex in regards to irrigation. It is all straightened out now.
- c. **Power wash fencing and fountains-** Power washing is being done today. Motion was made and carried to contract for the chemical service with Waterfalls Northwest carried through Rockwell per the bid provided previously.
- d. **Broken Tree on Laredo-** Will be done in the future when other tree service is needed.
- e. **Bark-** Completed
- f. **Previous compliance issues**
 - i. Arena Loop-some improvement.
 - ii. Arena Loop-
 - iii. Fence-

New Business

- g. **New Compliance Issues-**
 - i. Rocking R Rd- Heather will send a letter stating that the structure was not submitted to the committee. The structure can remain with the following corrections: reduce height to no more than 3 feet above the fence line remove the mesh screening and black wire mesh can remain if the intent is to grow plant material. Portal shade canopy is ok for temporary use but cannot remain as a permanent structure for the summer.
 - ii. Property took fence down to work in their backyard. Susan will look at the address and update.
- h. **New Architectural Review Requests-** Jeri Tibesar-Brian is going to contact Jeri to look at the color sample
- i. **New Email review-** None
- j. **Wyoming swale-** the swale seems to be sloughing. Will keep an eye on it in case it needs to be addressed in the future.
- k. **Capital Expenditures over 10% of the association Income:** This agenda item has been tabled until Brian can be present for the discussion.
- l. **Annual Meeting-** Heather check with brewing company for meeting time for the 3rd Wednesday in September

Set Next Meeting –July 21, 2021 @ 4:30pm

Adjourn- Motion made and carried to adjourn the meeting at 5:19pm

Respectfully submitted
Heather Barajas, HOA Administration