

1. **Meeting called to order** at 2:04pm by Brad Cravens. In attendance: Brad Cravens, Wendy Lemm, Mike Little; Heather Barajas, HOA Administration
2. Open Forum: Wendy Lemm stated for the minutes-“Ms Larson’s claims and accusations are completely false and will be addressed.”
Brad stated on the record that he will not be President when the elections are held and may not be on the Board again come the Annual Meeting.
3. **Executive Session:** Discussion regarding Dog Issue.
4. **Previous meeting minutes-**
 - Brad made a motion to approve the minutes, Wendy seconded, motion carried unanimously.
5. **Financial reports-** Biggest expense this month was the attorney bill. Water feature on Maple and Wyoming timer is not working properly, have RootsUp check it. They may also want to check the sprinkler timers to turn them off the day of mowing. Delinquency discussed, certified letter will be sent stating that collections efforts will begin. Mike motioned to accept the financial reports, Brad seconded, motion carried unanimously.
6. **Old Business**
 - a. **CC&R & Bylaws:** Tabled for future review
 - b. **New Architectural Review Requests –**
 - i. 11217 N Cattle Dr-Paint house-Mike motion, Brad 2nd, motion carries Body, Trim and Shingles were approved as submitted.
 - c. **Correspondence regarding the maintenance of Easement-**No additional communication from either party.
7. **New Business**
 - a. **New compliance Issues –** None
 - b. **New Architectural Review Requests –**
 - i. 11544 N Cattle Dr-Paint house-Serious grey and Foggy day along with White trim approved, Wendy motion, Brad 2nd the motion, motion carried unanimously
 - ii. 11298 Cattle Dr-Generator-Heather will respond that due to visual and noise pollution the Board prefers the generator be placed behind the fence. If there is an extenuating circumstance the Board is requesting a detailed description and a drawing to include the placement of the generator.
 - iii. 11146 Rocking R-Backyard Patio-Requested more information from the owner.
 - c. Dog Issue-According to Scott Poorman as the issue is between neighbors the Board is not liable and not responsible for issues arising between the neighbors.
 - d. Existing Irrigation Issues-Last year the Board was discussing a long standing issue between the walking path and the fence. Several sprinkler heads are below the top of the grass and the sprinkler heads will not spray properly. The least expensive way is to put extensions the best improvement will be to put in 6 inch pop up sprinkler heads. RootsUp will be asked to look at the entire sprinkler system and give recommendation, also have the timers adjusted to water at night not middle of the day.
8. **Set next meeting-** August 2, 2022 at 2:00pm. Any ACC requests for the month of July will be handled by majority vote via email.
9. Brad motioned to adjourn at 3:39pm, Wendy seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas