

1. **Meeting called to order** at 2:00pm by Brad Cravens. In attendance: Brad Cravens, Wendy Lemm, Mike Little, Tom Shafer; Heather Barajas, HOA Administration
2. **Open Forum:** Paul Akiyama-Stone Creek HOA-The process of Stone Creek North subdivision started in 2019. Approx 66 originally proposed but on the latest drawing shows 69. During the planning and zoning meeting and the neighbors spoke up. Paul gave a detailed history from conception to current happenings with the proposed new subdivision. Heather will send the draft letter from Stone Creek to the Mayor to the Board of Directors to review.
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Wendy made a motion to approve the minutes, Brad seconded, motion carried unanimously.
5. **Financial reports-** Mike motioned to accept the financial reports, Tom seconded, motion carried unanimously.
6. **Old Business**
 - a. **CC&R & Bylaws:** Tabled for future review
 - b. **New Architectural Review Requests –**
 - i. 11544 N Cattle Dr-Paint house- Wendy motion, Brad 2nd motion carried
 - ii. 11146 Rocking R-Backyard Patio-Installed without Board approval
7. **New Business**
 - a. **New Emails-Combined community garage sale with Stone Creek HOA-** Heather will send an email to the owners notifying them of the participation in a community garage sale with Stone creek
 - b. **New compliance Issues-**
 - i. 618 E Arena Loop-patio still not painted to match the home.
 - c. **New Architectural Review Requests-**
 - d. **Discuss common areas turf areas (greenbelts)-**Heather sent a follow up email to RootsUp for the bid on raising the sprinkler heads for more optimal watering.
 - e. **Annual Meeting –** Potential date Sept 27 or Sept 28 based on availability of a meeting place.
8. **Set next meeting-** August 30, 2022 at 2:00pm.
9. Brad motioned to adjourn at 3:39pm, Tom seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas