

1. **Meeting called to order** at 11:00 am. In attendance: Ray Drexler, Connie Larson, Dave Palmer, and Russell Goetz; Heather Barajas, HOA Administration.
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
  - Ray made a motion to approve the minutes, Dave seconded, motion carried unanimously.
5. **Financial reports** –Discussion about putting some of the funds from checking into the money market to accrue some interest. Russell made a motion to move \$24,000 to the money market savings, Ray seconded the motion, motion carried unanimously. Ray motioned to accept the financial reports, Dave seconded, motion carried unanimously.
6. **Old Business**
  - a. Stone Creek North-Ray went to the recent council meeting. Owners within 300 feet of the project were the only ones that were notified. The speeding is an ongoing issue. Name has been changes to Trail Ridge. Some requirements have not been approved yet. Some questions regarding the movement of the approvals, according to the minutes it appears that the entire play was approved not just the 20 discussed.
  - b. Traffic Control-Will be paid for via companies payment portal.
7. **New Business**
  - a. 2024 Lawn Care Bids- Bids received from Hard to Scape and Idaho Yard Barber. Roots Landscaping has agreed to also submit a bid if given more time to do so. The Board will review the bids via email once received.
  - b. New Emails- None
  - c. New compliance Issues- Trees-Ray has held of talking with the owner due to the season. He will talk with them in the spring when trees start to sprout.
  - d. New Architectural Review Requests- None
8. **Set next meeting-** March 12, 2024 at 11:00pm
9. Meeting adjourned at 11:49am

Respectfully submitted by Heather Barajas