

1. **Meeting called to order** at 11:10 am. In attendance: Ray Drexler, Connie Larson, and Russell Goetz; Heather Barajas, HOA Administration. Absent: Dave Palmer
2. **Open Forum:** None
3. **Executive Session:** Ray make motion to accept payment offer from delinquent owner, Russell second the motion, motion carries.
4. **Previous meeting minutes-**
 - Ray made a motion to approve the minutes, Russell seconded, motion carried unanimously.
5. **Financial reports** –Running smoothly and funds are still coming in. Have a bit of money in Savings and Ray is suggesting that more funds are put into CDs to receive a higher interest rate for the saving. Ray made motion to Keep \$10,000 in Checking, \$30,000 in Money Market and rotate CDs as necessary with the remaining \$41,000, Russell 2nd the motion, motion carried unanimously. Ray motioned to accept the financial reports, Connie seconded, motion carried unanimously.
6. **Old Business**
 - a. Trail Ridge (Stone Creek North)/Traffic Control- Going to continue to be an issue. Ray will continue to attend the City of Hayden Council meetings to discuss the development. One big issue is the notification range when the development effects people passed the necessary notification range. Connie provided photos of a stop sign that was on Rocking R for South bound traffic that was removed. Ray will work on getting the stop sign put back in place as well as getting another radar sign approved to install South of Buckles.
 - b. Traffic Control Sign-The sign is installed and is working.
7. **New Business**
 - a. New Emails- None
 - b. New compliance Issues- House on Round Up Circle that Ray gave Hayden ordinances to regarding a barking dog last year. Ray will write a letter to the owner to include the ordinances and also include the Animal Control contact
 - c. New Architectural Review Requests-
 - i. 11012 Cattle Dr – Pave along current driveway into the backyard- Based on the submission the Board understands that you want to pave the area to the backyard to match the concrete driveway. As such gives their approval.
 - ii. 11245 Rocking R Rd – Replacing shingles-Approved as submitted.
8. **Set next meeting-** May 14, 2024 at 11:00pm
9. Meeting adjourned at 12:12 am

Respectfully submitted by Heather Barajas