

1. **Meeting called to order** at 11:05 am. In attendance: Ray Drexler, Connie Larson, Russell Goetz and Dave Palmer; Heather Barajas, HOA Administration. Absent:
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Connie made a motion to approve the minutes, Ray seconded, motion carried unanimously.
5. **Financial reports** – Discussion about CDs that are maturing in June. A decision will be made prior to the maturity date. Heather will send emails and certified letters to the delinquent owners, if no payment by next meeting, liens will be filed. Ray motioned to accept the financial reports, Connie seconded, motion carried unanimously.
6. **Old Business**
 - a. Trail Ridge (Stone Creek North)/Traffic Control- Nothing new to report
7. **New Business**
 - a. Asphalt Sealing-Ray contacted 9 companies and was able to get estimates from 3 companies. Exposed the edges and they are not even. Suggest that the path edges not be exposed prior to the asphalt sealing. Crack will be cut out, compacted and then put in new asphalt
 - i. Hershey's - \$3900 to seal. Met with Ray to see some of the repairs, cost of repairs is \$1,950.
 - ii. PSP- \$3,300 to clean, patch small area (by Rocking R and Buckles) and seal coating.
 - iii. Chick Factor - \$7,977 very detailed proposal.
 - b. New Emails- None
 - c. New compliance Issues- Dead trees at Rocking R/Wyoming- Owner with dead trees- trees are not doing well. Letter will be sent along with determination from Grace Tree Service.
 - d. New Architectural Review Requests- 629 Roundup – driveway widening at gate- corner of Wyoming and maple. Previously approved. The owner wants to widen the driveway to match the gate opening. Ray motioned approve the request, Dave 2nd the motion, motion carries unanimously.
 - e. Radar speed sign recorded history & Letter to the City- Ray wrote a letter to the City regarding the stop sign that was removed from Rocking R and Buckles for South bound traffic. Ray will update the letter to include a request for a stop sign in the same area for the North bound traffic as well. Recommending another stop sign on Rocking R and Wyoming for North bound traffic. Ray has been reviewing the reports from the radar speed sign, 10,000+ vehicles passed the radar speed sign traveling North bound in one week. 8 vehicles were speeding 50+ miles an hour in a 3 week time frame. Once letter is approved Heather will send a copy to the City and the membership of the association we have email addresses for
 - f. New pump required at Rocking R/Buckles fountain-Dane has ordered a new pump, he should have it this week and will install it as soon as he receives it.
 - g. Rocking R & Stone Creek “Meet & Greet” event – Dave made a motion that the association pays half of the cost for the band (\$600 total). Connie 2nd the motion, motion carries unanimously. The flyer announcing the event will be emailed to all owners in Rocking R with email addresses.
8. **Set next meeting-** June 11, 2024 at 11:00am
9. Meeting adjourned at 12:15pm

Respectfully submitted by Heather Barajas