

1. **Meeting called to order** at 11:30am. In attendance: Ray Drexler, Connie Larson, and Dave Palmer; Heather Barajas, HOA Administration. Absent: Russell Goetz
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** –New pump installed, Ray will check on the cost of the pump. A leak was found and replaced. Ray motioned to accept the financial reports, Dave seconded, motion carried unanimously.
6. **Old Business**
 - a. Trail Ridge (Stone Creek North) – Rocking R Road is roughed in through to Lancaster.
 - b. Asphalt Sealing-Completed
 - c. Radar speed sign recorded history & Letter to the City-Response from the City of Hayden was received today. Ray will draft a response and send it to the Board for review prior to sending. Ray is continuing to do a history on the traffic patterns. Traffic is trending downward. 6 people were traveling at speeds up to 50+mph.
 - d. New pump required at Rocking R/Buckles fountain-New pump installed
 - e. 629 Roundup – driveway widening at gate-On hold
 - f. Rocking R & Stone Creek “Meet & Greet” event- Went great!
 - g. Dead trees at Rocking R/Wyoming-Ray drafted a letter to the owners. Board reviewed the letter and Heather will send it out.
7. **New Business**
 - a. New Emails-
 - b. New compliance Issues-
 - c. New Architectural Review Requests- Shed was reviewed via email, setbacks did not meet city requirement heather notified the owners they would need to resubmit placement to meet requirements.
 - d. Community yard sale-August 24th 8am-2pm
8. **Set next meeting-** July 9, 2024 at 11:00pm
9. Meeting adjourned at 12:17 pm

Respectfully submitted by Heather Barajas