

1. **Meeting called to order** at 11:15 am. In attendance: Ray Drexler, Connie Larson, and Russell Goetz; Heather Barajas, HOA Administration. Absent: Dave Palmer
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Ray made a motion to approve the minutes, Connie seconded, motion carried unanimously.
5. **Financial reports** –Ray suggested moving \$10,000 from the money market to the checking account for the June expenses and a few more months. Connie made the motion to transfer \$10,000, Russ second 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) – Ray is still in communications with the City of Hayden. Had a meeting with Steve Griffith and discussed housing developments in the city. He thinks after the first phase of Trail Ridge development. For Trail Ridge to move past the 1st phase the road to Lancaster will need to be completed.
 - b. Radar speed sign recorded history & Letter to the City-Ray will continue to keep track of the detected speed limits from the sign. He is going to plan another ride along with the Sherriff and ask about sitting near the radar sign to maybe catch the person speeding in excess of 50 mph. Ray has also talked with Soderling and they are still discussing speed calming actions.
 - c. Dead trees at Rocking R/Wyoming- Letter sent, Heather has not received a response.
 - d. Community Garage Sale-Discussion about the date for the sale. Date will be September 14th
7. **New Business**
 - a. New Emails- Email from new owner inquiring about other owners who may have squeaky floors. Ray talked with the owners.
 - b. New compliance Issues- 11208 Cattle Dr Trailer, resolved. 11503 N Rocking R Road garbage can left out in front of garage, Heather will send a letter.
 - c. New Architectural Review Requests-
 - i. Henders-want to replace their patio cover. Response letter-“Memo has been reviewed and are approved as submitted provided the colors match the home. Please be sure to adhere to the City of Hayden building codes and necessary permits.”
 - ii. John & Janet Polk-Plan to resurface the driveway with an epoxy top coating same color as currently. Response “Proposed finish is acceptable by the Board concrete color for the driveway and border same color as existing.”
8. **Set next meeting-** August 12, 2024 at 11:00pm
9. Meeting adjourned at 12:12pm

Respectfully submitted by Heather Barajas