

1. **Meeting called to order** at 11:13 am. In attendance: Ray Drexler, Connie Larson, Russell Goetz, Absent: Dave Palmer; Heather Barajas, HOA Administration.
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
  - Connie made a motion to approve the minutes, Russell seconded, motion carried unanimously.
5. **Financial reports** –Ray will transfer \$2500 from savings to checking. Discussed revamping the monument areas next season (one space each month). Connie motioned to accept the financial reports, Russell seconded, motion carried unanimously.
6. **Old Business**
  - a. Trailridge-Meeting tonight is for the final approval of phase 2 & 3. The Board had a letter forwarded to the Northern Lakes Fire Marshall for the meeting tonight.
7. **New Business**
  - a. New Emails- None
  - b. New compliance Issues-
  - c. New Architectural Review Requests- 11433 N Drover-Approved, letter drafted from Board will be sent along with the approval.
  - d. Ray will draft a letter to be sent with the annual invoices.
  - e. CC&R Update-Committee will be formed to include the Board members and owners. Ray has downloaded Idaho statute as well as CC&Rs for 2 other local associations. Fencing is a topic that will be considered.
8. **Set next meeting-** December 10, 2024 at 11:00am
9. Meeting adjourned at 12:01pm

Respectfully submitted by Heather Barajas