

1. **Meeting called to order** at 11:12 am. In attendance: Ray Drexler, Connie Larson, Russell Goetz and Dave Palmer; Heather Barajas, HOA Administration.
2. **Open Forum:** None
3. **Executive Session:** None
4. **Previous meeting minutes-**
 - Ray made a motion to approve the minutes, Russell seconded, motion carried unanimously.
5. **Financial reports** – Ray made a motion that \$10,000 be moved from the money market into the checking account to cover expenses through the end of the year, Russell seconded the motion, motion carried. One CD will mature on Oct 10th. Ray motioned to accept the financial reports, Dave seconded, motion carried unanimously.
6. **Old Business**
 - a. PUDs- Ray met with Griffiths and Depriest. Ray explained what a PUD is and the purpose of a PUD the residents that are upset about the density.
 - b. Radar speed sign- Ray will do another ride along with a Sheriff in about 3 weeks so he has the data from after school started. There are still 2 people traveling over 50 mph one in the middle of the day and one later in the day.
 - c. Dead trees- Will discuss at the annual meeting as well as the expectation. Email will also be sent to all owners noting the amount of dead trees in front yards.
 - d. Community Garage Sale- Saturday Sept 14th, posted to Marketplace, Craigslist, NextDoor. Ray will have signs made for the entryways to advertise the garage sale. Connie made a motion to purchase the signs, Russell second the motion, motion carried
 - e. Annual Meeting-September 17th at 6:00pm Will present the 2025 budget, discuss tree replacement and that there are over 40 dead trees in the front yards and swales, remind people about the allowance of signs and flags, CC&R changes at the annual meeting. Grace Tree Service will be asked to attend the meeting and give a presentation.
7. **New Business**
 - a. New Emails- None
 - b. New compliance Issues-
 - i. 737 Round Up Circle-Barking dog – Owner responded, Ray will draft a response.
 - ii. Tree replacement at 11202-Owner responded the trees will be replaced once the weather is cooler.
 - c. New Architectural Review Requests- None
 - d. 2025 Draft Budget- Discussed the draft budget and will present it at the annual meeting. Will go out to bid for snow removal with Roots, Elements, and one other company.
8. **Set next meeting-** October 8, 2024 at 11:00am
9. Meeting adjourned at 12:18pm

Respectfully submitted by Heather Barajas