

1. **Meeting called to order** at 11:14 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-**
 - Dave made a motion to approve the minutes, Connie seconded, motion carried unanimously. Newsletter and minutes, Heather will be more consistent in sending the information to be posted to the website.
5. **Financial reports** –Dave motioned to accept the financial reports, Russell seconded, motion carried unanimously. Liens will be filed on owners that are past due for the 2024 assessments
6. **Old Business**
 - a. PUDs- Ray met with the City of Hayden Mayor regarding the PUDs and he gave good points why it made sense. Main point is that the PUD is set for 4 homes per 1 acre lot. PUD takes the entire development and allows moving housing into a smaller area allowing parts of the land to be used for parks and light commercial spaces. Helps with keeping traffic down.
 - b. Radar speed sign recorded history & Letter to the City- Ray is continuing to track the speed limit information. North bound 2 people 46-50 mph and 1 person 50+ mph. During meeting with the Mayor Ray discussed the speeding on Rocking R and the mayor is going to drive the area to better understand the issue. Also discussed road humps to deter speeding. The Mayor is going to talk to the Sherriff dept about speeders. Sherriff can maybe sit at the side road on Laredo.
 - c. Community Garage Sale- Date will be September 14th- Connie talked to Karen Roder and she said that labor day weekend is a better time to have a garage sale. Ray will put together a fall newsletter and announce the garage sale. Date for the garage sale will remain on September 14th.
7. **New Business**
 - a. New Emails- None
 - b. New compliance Issues-
 - i. 737 Round Up Circle-Barking dog - City of Hayden has not yet been contacted. Complainant will be directed to contact animal control and to send complaint in writing then a letter will be sent to the owner of the dog.
 - ii. Tree replacement at 11202-Ray will forward letter to be sent.
 - iii. Connie and Ray drive through the neighborhood and noted dead trees in the swales and front yards. Most of the dead trees in the swales are flowering plums. Discussion of sending a letter to each individual owner or noting it in the newsletter. Letters will be sent to each individual owner.
 - c. New Architectural Review Requests- None
 - d. Annual Meeting Date-September 17, 2024 at 6:00pm-Heather will reserve the meeting place and send the notices.
8. **Set next meeting-** September 10, 2024 at 11:00pm
9. Meeting adjourned at 12:39pm

Respectfully submitted by Heather Barajas