

Meeting was called to order at 6:38 P.M.

- Members present:
  - Gary Lee
  - Jeff Smith
  - Jeremy Skeen
  - Larry Miller
  - Heather White
  
- Review and approve agenda.
  - Jeff Smith moves to approve the agenda, Jeremy Skeen seconds the motion. All in favor.
  
- Review / approve prior HOA Board meeting minutes from February 21<sup>st</sup> , 2018.
  - Jeff Smith suggested the following changes: “Heather White made a motion that the minutes from the annual meeting be approved with notification to Heritage Property Management of noted corrections and authorization to post on website.”
  - The rebuilt pump is ready for pick up. Jerry White will pick the pump up from *EmTech* on 819 Pitkin Ave.
  
- Unfinished Business
  - Financials
    - Gary Lee, Treasurer with review financials since he just received them from Heritage today.
    - Gary Lee received information from Heritage Property Management and proposes that we reclassify some of the accounts in the ledger in regards to the Reservoir, Off Contract Landscape, and On Contract Landscape. Possibly rename the accounts to reflect Reservoir Maintenance ( Inlet Cleanout and Weed Control), and Landscape (Grounds).
      - Jeff Smith will contact Francisco with High Desert Landscaping and Irrigation to find out what services were contracted with them and possible renewing a contract with them for this season. Contact number is 970-250-9590.

- ACCO
  - Larry Miller will be the contact for the ACCO. Per Article VI it suggests that the committee shall exist of 3 or more persons.
    - Looking for 2 more persons to be on this committee. Communication will be sent out.
  - Procedures on how people submit their requests. Be in writing with plans / drawings to Larry Miller.
- Grounds Committee
  - Jeff Smith will be the contact for the Grounds Committee. This will be an “As needed” Committee.
  - Jeff Smith coordinated a meeting which was held Tuesday, March 13<sup>th</sup> at 6:30 P.M. A meeting/walkdown of the grounds is scheduled for Saturday, March 17<sup>th</sup> at 7:30 A.M. meeting at the pump house.
  - Roger Hall has knowledge of the grounds and will be a good resource to tap into.
    - Main issues needing addressed
      - Weed Control
      - Drainage off of Slickrock and Robinson Court and some sort of remediation.
      - Inlet Cleanout
        - Hobbs Construction – Will contact for bid
        - Jason Elder – Submitted bid
      - Lights
        - Rebuild to LED fixtures at lake and mailboxes.
      - Message board at mailboxes.
        - Jeff Smith will look into a message board.
- New Business
  - CC & R’s
    - Protocol for amending CC & R’s
      - Letter to all members notifying any amended CC & R’s to comply with legal.
    - Board will review C C & R’s for revisions or amending. Several issues needs to be reviewed and either amended or enforced. When the Board meets again we will go over these CC & R’s. Specifically the parking of RV’s, UTV use, and shooting for pest control, and noise issues.
  - Communication with Heritage Property Management

- Heather White will send the approved minutes of Board meetings to Heritage Property Management so that they can be posted.
- Heather White will send corrections to the Annual Board Meeting that were discussed at the February 21<sup>st</sup> meeting so that they can be posted as well.
- Next meeting is scheduled for Wednesday, April 18<sup>th</sup> at 6:30 P.M at the residence of Jeff Smith.

Jeff Smith moves that the meeting be adjourned at 7:53 P.M., Gary Lee seconds the motion.  
Meeting adjourned.

Minutes taken by Heather White