

Meeting was called to order at 7:02 pm

**MEMBERS PRESENT**

- Jeffery Smith
- Daryl Dinkel
- Mike Sterling
- Gary Lee

**MEMBERS ABSENT**

- Larry Miller

**OFFICER REPORTS**

**PRESIDENT**

- Discussion of Non-Compliance issues.
- One resident responded to second request of replying with the steps and schedule for attaining compliance.
- Adding 829 Slickrock for number of vehicles being kept outside.
- Board approved a motion to have Heritage take the next step in the non-compliance process.

**FINANCIALS**

- Bank balance as of 12/30/2020 was \$30,904.25.
- 2021 Proposed budget was review and approved by the board.
- Need to look for someone to perform a Reserve Study.

**SECRETARY**

- Nothing to report.

**ACCO**

- Nothing to report.

**GROUNDS**

- Irrigation pump that was out for repair has been returned.
- Get a quote from Hobbs to perform annual spring inlet maintenance.
- A request for bids to move the dirt pile from previous silt removal will be sent to all residents.
- A plan for mosquito will be presented at the February or March meeting.
- Need to look at the screen for the lake outlet.
- Add requirement for trash pump to empty pump pit for spring startup

**NEXT MEETING**

- Next meeting is scheduled for Wednesday February 10th at 7:00 pm
- Meeting was adjourned at 7:27 pm.