

Meeting was called to order at 6:37 p.m.

Members present:

- Jeff Smith
 - Jeremy Skeen
 - Larry Miller
 - Heather White
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- Review and approve agenda.
 - Agenda approved.
 - Review / approve prior HOA Board meeting minutes from March 14th , 2018.
 - Minutes approved prior and sent in to Heritage Property Management
 - Unfinished Business
 - Financials
 - Gary Lee not in attendance. Jeff Smith was questioning the electricity bills.
 - There are several HOA dues that are past due.
 - ACCO
 - Concerns over the unfinished home build
 - Where are the approvals on prior requests. Was the plans approved from prior ACCO?
 - 2015 Amendment – sq ft 2,400 min sq ft. How does the walk out basements apply?
 - Jeremy will reach out to Mike on prior records first.
 - Grounds Committee
 - Hobbs finished the inlet project. Roger opened the gate to fill lake today. It should take 2 – 3 weeks.
 - Silt pile hazards. We probably will need signage. Jeff will check into posting signs.

- Pump project – finished and valve is in. Discussion on whether we should use the left over gravel to pack around pipe since Roger said not to gravel pack it.
 - Jeff will look into hiring a pump truck or pump to pump water out.
 - Maintenance Contract
 - Never received a bid from Francisco.
 - Jeff will follow up.
 - 2nd Quote for Chris Murphy
- New Business
 - CC & R's
 - Review suggestions and look at possible changing the by-laws instead. Need to look into the legalities of changing the CCR's.
 - Message board
 - Jeff will research on mounting it at the PO Boxes.
 - Keys to pump house.
 - Jeremy will get some keys made for everyone.
 - Lights at Mailbox.
 - Will contact Roger to look at this.
 - Weed Control
 - Darrel Dinkel – Can get the Aquathal at wholesale cost.
 - 2 treatments May / August.
 - Toxic – (7days)
 - Newsletter
 - Social Media – Facebook Page for the subdivision?
 - Website – Heritage Property Management
 - Communication with Heritage Property Management
 - Heather White will continue to send over the approved minutes to Heritage.

Next meeting is scheduled for May 16, 2016 at Jeff's house.

Meeting adjourned.

Minutes taken by Heather White