

The meeting minutes are:

Date: 11-18-17, 10:00

Location: 1408 Pony Trail Ct.

Attendees: Scott Godfrey- Board President

Steve Nolan- Board Secretary

Wayne Carruth- property owner at 1408 Pony Trail Ct

Steve and Scott, representing the Board met with Wayne Carruth at his property to discuss relocating the common area pond irrigation supply valve off the Carruth property into the Right of Way along Pony Trail Ct.

Wayne requested a letter from the Board ensuring that he will not be responsible for any payments related to the project.

The Board agreed as such and a letter will be sent from Heritage as drafted by the Board at a later date.

There was discussion as to the best approach to the work since there are no as built drawings for the irrigation system, and it was agreed that Wayne and the contractor; High desert Landscaping, will coordinate timing and details to suit Wayne's requirements.

It was also agreed that when the next irrigation season starts, April, 2018, any settling or other work related to the relocation would be taken care of by the Board.

The supply line and the diversion valve running from the supply valve to the pond were discussed and it was agreed that they can be left as is.

The meeting lasted approximately 30 minutes.