

Meeting was called to order at approximately 6:30 pm

Members present:

- Jeffery Smith
- Gary Lee
- Daryl Dinkel
- Mike Sterling
- Kim Sterling (Guest)
- Kristi Knowles (Guest)

Kristi Knowles had some concerns on the wording of some of the proposed C.C.&R. amendments. The board agreed to review the wording if the amendments pass.

#### **APPROVAL OF MINUTES**

- Minutes from Annual meeting are pending approval, waiting on a requested revision.

#### **NEW BUSINESS**

- Selection of Board Posts
  - Jeffery Smith – President
  - Daryl Dinkel – 1<sup>st</sup> VP/Grounds Comm.
  - Larry Miller – 2<sup>nd</sup> VP/ACCO
  - Gary Lee – Treasurer
  - Mike Sterling – Secretary

#### **FINANCIALS**

- Treasury Report
  - Gary presented budget spreadsheet showing an account balance of \$ 21,565.80
  - Several HOA properties remain delinquent, liens will be filed

#### **ACCO**

- In Larry Miller's absence, requirements for landscape plans to be submitted for approval were discussed.

#### **GROUNDS**

- Removal of silt is complete
- Lake is currently filling in preparation for irrigation system start-up
  - Discussed need to walk the irrigation circuit to verify all valves or caps are in place and secure.
- Discussed cleaning silt in the fall instead of the spring

Next Meeting is scheduled for May 22<sup>nd</sup> at 6:30 pm

Meeting was adjourned at 7:13