

Meeting was called to order at 6:34 p.m.

Members present:

- Jeff Smith
  - Jeremy Skeen
  - Gary Lee
  - Heather White
  - Cori Dinkel (Guest)
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- Reviewed prior HOA Board meeting minutes from
    - Minutes are pending approval till Jeff sends a typed version out and the Board can approve via email and then they can be sent to Heritage Property Management
  - New Business
    - Financials
      - Treasury Report (Gary Lee) account balance of \$10,500
        - There are several HOA dues that are past due.
          - Heritage has filed an intent to lien.
        - Lush Green invoice
          - Work at the mailbox area.
    - ACCO
      - All new landscape projects need to submit plans to the ACCO for approval.
    - Grounds Committee
      - Herbicide Treatment
        - Lush Green treated area.
      - Irrigation
        - Discussion on watering cycles within the subdivision. Possibly have a schedule to alleviate some low pressure issues.

- Future project would be looking at the possibility of installing a booster pump to lift water.
- Grounds Committee will meet on this issue.
- Lake Aquathol/K
  - Had first treatment. Need to look at doing another treatment in the near future.
  - Another option is using the dyes which are less costly and would need to be used in the spring.
    - Prevents weeds.
    - 1 gallon treats one acre at \$50.00 a gallon.
- Water Usage on New Construction
  - Dust control
  - Not an issue at this time and is only temporary. Does not appear to be adding more of a cost to the electric bill.
- Drainage Tube near road.
  - Road bit and cobble around tube. This is a good Saturday project.
- Remove the posts and rope at the circular drive at the mailboxes.
  - There is no reason that they are still up.
  - Committee may look at stacking rocks for barrier.
- Maintenance of Equine Trail around Subdivision.
  - Will see what it would take to clear up the trail so that it is usable to the Home Owners.
- Next Door App
  - Will see if this is limited to our neighborhood.
- List of Priorities for Future Projects.
  - Need to prioritize upcoming projects for budgeting purposes. Is it possible to do a Reserve Study to analyze expenses? How much is this service?
- 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.

- Jeremy met with Heritage and they gave him a CCR Proposal Letter that would go out to all home owners.
- Must have 2/3 majority to change them.
- Should we add Air B & B's? Board was in agreement that we should address this issue before it becomes a problem.
- Changed from 1 (one) RV/Boat/Trailer/Utility Trailer parked to 2 (two). This will be changed in the CCR Proposal letter.
- Internet Options
  - No real solution. All options are not that great. Perhaps we can look into what we would need to do for a satellite or tower to be accessible to the subdivision.

Next meeting is scheduled for October 15th, 2018 at 6:30 pm. Location to be determined at a later date.

Meeting adjourned at 8:13 pm.

Minutes taken by Heather White