

The meeting was called to order at 7:11 pm by HOA President Alex Purcell. In attendance were board members Cathy Helgeson, Noel Hamiel, and Karen Ellison.

Also present was homeowner Jim Moore

The minutes from the January 24, 2022 HOA meeting were read by Cathy Helgeson. Karen motioned to accept minutes, Noel seconded, and the motion carried.

The treasurer's report was read by Alex Purcell. Cathy motioned to accept, Karen seconded and the motion carried.

New Business:

Lawn Care Bids: Bids for lawn care was received by Warne Chemical and Tru Green. After review and discussion of bids Karen made a motion to accept the Warne Chemical bid, Noel seconded and the motion carried.

Covenant Notification Process: Noel has been working on this and asked that we delay discussion until next meeting.

HOA Management Company: We received a letter from an HOA management company. Alex and Cathy both spoke with them about the services that they offer. Alex will see if they can come to next meeting for a presentation.

Short Term Rentals/Leasing: Alex presented a policy in regards to short term rentals and leasing. After discussion and some requested updates, Alex made a motion of approve the policy. Noel made the motion, Cathy approved. Alex then did a roll call vote and all HOA board members approved. This policy will be sent to each homeowner along with a condensed copy of the HOA covenants. Alex will work with Western Mailers to get that sent out.

Committee Reports

Acc:

8010 Spring Canyon Drive-no further information was received outside of the initial request-no decision at this time.

Alex presented some ideas for Capital improvement projects for the upcoming year. There are several dead trees in the large common space off of Daisy Lane that need to be removed as well as general cleanup of pine needles and cones. Also we would like to have areas around playgrounds cleaned as well. There is general maintenance/cleaning needed on all playgrounds. The board would also like to add signs at the entrance to the neighborhood information everyone that this is a covenant controlled area.

Cathy motioned to adjourn the meeting. Karen seconded it. Meeting adjourned at 8:27pm. Next meeting is March 28, 2022 at 7:00pm.

Respectfully submitted,
Cathy Helgeson