

The meeting was called to order at 7:02 pm by HOA Secretary Cathy Helgeson . In attendance were board members Noel Hamiel, Delia Thompson and Karen Ellison. Also present was Steve Stucky from Black Elk Peak group.

The minutes from the March 28, 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 Delia Thompson. Noel motioned to accept, Karen seconded, and the motion carried.

### **New Business:**

**Tree trimming/common area clean-up:** A bid was presented from Frank's tree service for approximately 3100 plus tax. The board will review.

**HOA Management Company:** Steve Stucky from Black Elk Peak group presented options in regard to HOA management and covenant enforcement. The board will review the information.

**Spring Newsletter:** Will be going out soon.

**Covenant Booklet:** total amount to print and send booklets was discussed. No decision made at this time.

**Insurance:** Delia presented information on our insurance policy. She will contact the agent to make sure the granite sign is covered.

**Covenant Enforcement:** Noel made a motion to approve the covenant enforcement policy. After much discussion and review the motion was withdrawn.

### **Committee Reports**

#### **Acc:**

8220 Daisy Lane: request made for a shed and garden structure. More information was requested from the homeowner.

8010 Spring Canyon: request for a new garage. More information was requested from the homeowner.

5345 Current: request for a shed. This was approved.

8041 Alfalfa: request to update siding. This was approved.

7984 Countryside Blvd: request to update paint colors and rebuild deck. More information was requested.

Cathy motioned to adjourn the meeting. Karen seconded it. Meeting adjourned at 8:18pm. Next meeting is May 23 2022 at 7:00pm.

Respectfully submitted,  
Cathy Helgeson