

The meeting was called to order at 7:03 pm by HOA President Alex Purcell . In attendance were board members Noel Hamiel, Cathy Helgeson and Karen Ellison. Also present were Eric Baker and Mike Briggs.

The minutes from the April 25 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. Noel motioned to accept, Cathy seconded, and the motion carried.

Capital Improvements: Frank's tree service will be doing removal of dead trees and clean up of common areas next week.

Covenant Signage: Board is still looking into options. The board would like to post signs at both entrances that neighborhood is covenant controlled.

New Business:

Mowing: Board will ask LTG Mowing for a cost to mow the area that is between the fence and Sheridan Lake Road-between both entrances. This area is County and they have advised that they will only mow 2x a year.

Fence: Noel contacted a company to get a bid to replace the broken post. He is having trouble finding a company that will do the work. He will keep looking.

Succession Planning: Board discussed options for recruiting new members. There is currently an open Vice President slot and both the current President and Secretary have announced they will not run again. Unless we get new members to join, the current board may be forced to look at other options for the running of the HOA. Options discussed were Facebook posts and sending postcards to all Homeowners.

Tabled Items:

3rd Party HOA Management: Board has not made a decision at this time.

Daisy Lane Curbing Improvements: This has been pushed back until September.

Covenant Booklets: Alex is still working with Western Mailers.

Committee Reports

Acc:

5642 Blue Stem-Paint-Approved

5561 Bitter Root-Deck expansion-Approved

5299 Conifer-Pool and Fencing-More information requested.

Cathy motioned to adjourn the meeting. Noel seconded it. Meeting adjourned at 7:52pm. Next meeting is July 25 2022 at 7:00pm.

Respectfully submitted,
Cathy Helgeson