



1ST Quarter Meeting Minutes

January 8<sup>th</sup>, 2022 – 10am to Noon

**ROLL CALL/ESTABLISH QUORUM**

10:03 AM Present is Catherine, Spencer, Janine, Jerry, and Andrew

**CHANGES OR ADDITIONS**

None

**APPROVAL OF PRIOR MINUTES:**

Board reviews copies sent out. Motion to approve 4th Quarter minutes, by Janine, Second Catherine, all in favor, no opposed, motion carries.

**REPORTS:**

**TREASURER:**

- a. Account receivable \$4,891.66
- b. Checking Account balance \$74,968.13
- a. Liens: Letters on past due. 3 have been delivered per United States Postal Service. If no response as of the end of January. Leans will be placed. HOA is owed \$6,130.46 Based on aging report. Past due Letters sent to lot owners behind on HOA Dues.

Spencer makes motion to approve financials. Jerry second and all in favor/ Passed

**ARCHITECTURAL REVIEW:**

4 minor permits and 1 dwelling permit.

**WEBSITE ISSUES:**

Catherine to have Brandon look at the correspondence page to make sure it's working properly.

**LSCR:**

Nothing new to report

**WEED CONTROL:**

Janine will look at spraying weeds for yellow toad flax in open space areas

Talk to Northwest Fire about burning growth around reservoir: Table until next meeting based on snow amount

**TRASH AND SLASH:**

- \$4,106 for total trash and slash was the amount spent last year or amount budgeted.
- No commercial out of subdivision trash or slash allowed to be dumped
- July 23rd is trash and slash day

**CUSP:**

Board Will schedule 2 dates for 2022

**Rec Area Report:**

- No pending maintenance
  
- Address getting Outhouse tank pumped in April

**Covenant Enforcement:**

- a. 1<sup>st</sup> Property - abandoned vehicle
- a. 2<sup>nd</sup> Property - Has a compliance agreement in place with the county to get issues resolved

Set January Meeting Jan 9<sup>th</sup> 2022

Adjourn 11:26am