Board Meeting Minutes June 5, 2024

- 1. Past board meeting notes reviewed, approved
- 2. Financial updates: Money successfully deposited into Zion's
- 3. Past dues fees/fines were collected. Any who still owe after 3 notifications will be sent to collection.
- 4. Compliance: It was proposed that compliance walks happen sometime during a month's window (July) rather than on a specific date. This allows board members to review homes at their convenience as well as discouraging temporary compliance. Courtesy notifications have been given to households who are not presently in compliance.
- 5. Shielding shrubbery to be placed in the easement in front of the boulder at the base of north path access. This is to provide a cushioning barrier for riders losing downhill control on bikes, scooters etc.
- 6. The exercise station was built by Chase Bramer per approval during the previous meeting. He will be paid for materials, the labor to install was donated.
- 7. HOA meeting/party plans:
 - a. Basketball: Brian Wilde, alternate Josh Kirk
 - b. Putting: Gary Carlston
 - c. Pizza: Center Street Grill
 - d. Drinks: Erica
 - e. Dessert: Eileen
 - f. Speaking Assignments
 - i. Brent: Welcome, updates, finances, exercise area liability release form, landscape project, invitation to sign up to serve on the board, etc
 - ii. Jolene: Compliance, time window for inspection instead of date
 - iii. Jared: Pavilion use, introduce idea of reservations for pavilion
 Eileen: Reminders about respectful use of pickleball net, common area
 facilities and keeping motorized vehicles off trail
 - iv. Other: Beck Huntsman, flags
- 8. Asphalt bid: Top Job Asphalt has placed a bid for crack and seal on the path.
- 9. Landscape bids: On going. Waiting for one other.
- 10. Next board meeting Aug. 7, 7 pm