Start time 10:05am

End time 11:25am

Present:

Mike Schulte

Brian Rasmussen

Lisa VanCleave via phone

Grate for drain pipe is now at powder coating shop and should be installed prior to meeting.

Brian has to input items into budget spreadsheet.

Review the agenda for April meeting: See agenda attached

Lights for behind mailboxes – Glen Menard is spearheading this project.

Lisa approved, 2nd by Mike

Bank of San Juan: currently have 4 CD of \$5000. Closed Bellco account.

Landscaping contract with Aaron 4-year commitment with no increase. Snow removal of sidewalks for free.

Trees/shrubs/weeds:

Preen purchased for common rock areas. We can hire a company to inject the Ash trees for insects and trimming. Cost to be discussed. Trees in Bailey's corner have bug infestation.

Peaceful Valley supposedly did it last year but no proof of it.

Big Horn company is reasonable priced to do. \$700 to injections. We can trim trees ourselves, if the landscape team doesn't want to do trimming then may hire.

Mike approved Lisa 2nd.

Per the companies that came to check on our trees, the trees that are in grass areas need to have mulch around them.

Grass common area: Pavilion or pergola could rent out for events? Deposit to hold and could return deposit after area is checked, cleaned, and picked up. Could charge outside people to use.

Discussion about thoughts on metal roofs. Mike stated metal last longer than shingles.

Talk about large expenses coming up to redo CCNRs

Ask for ideas for cost saving at meeting.

Talk about non-resident parking on Meadow St.

Talked about raising dues by \$50.

Jobs needed to run HOA See Brian's list

Common area committee

10 volunteers for irrigation committee

Architectural committee needs volunteers

Rick to get 2 filters, 2 housings to have on hand to change out as needed

Need to find out if Hoskin, Farina and Kampf are still HOA attorneys.

Board to look at changes to CCNRs

Board elections.

Sincerely, Log Wan Cleave

Lisa VanCleave

Secretary