

# Community Association Board Meeting Minutes Monday July 10, 2023

**Call to order:** Meeting called to order at 7:04 pm by Danielle Lavala. Board members in attendance, Thom Hearne, Cathy Lord, Cindy Gabriel, and Dave Hanchett in person and Joe Ellis, and John Perry via zoom. Danielle Lavala from Development Services was also in attendance.

**Approval of meeting minutes:** Meeting minutes from February 1, 2023, and March 15, 2023, were reviewed. A motion was made to approve the minutes as stated, was seconded, and unanimously carried.

### **Executive session action items:**

• The board set up a hearing notice for ongoing violations.

**Homeowners in Attendance:** No homeowners were in attendance.

**Financials:** Danielle reviewed the financial reports to date. The HOA continues to be in good standing.

• Board discussed options to move funds to ICCU for new CD & savings account as the interest rates are high.

### **ARC Committee:**

• The xeriscaping guidelines continue to be finalized. Once the guidelines are updated, notice will be sent to the community.

#### **Old Business:**

- Legal Update Quorum change is still a priority but will try again next year in hope of getting the majority vote.
- The new playground bark will be put in July/August 2023.
- Fence repair: Ongoing consideration and agreement of fence and post repair as needed.
- Landscaping Board discussed landscaping.

## **New Business:**

- Storm Drain maintenance The HOA maintaining the Rim storm drain. The board discussed what that entails, and frequency needed.
- Rim section private street Oil spots left by garbage trucks and/or contractors will be reviewed.
  The board discussed what the options are as the HOA is responsible for maintaining common driveways.
- Cross walk has been marked by ACHD and will begin their work soon. An email blast will be sent to the community when more information is available.
- The board discussed creating an overall plan for upcoming maintenance, like fence staining & replacing rock in planter beds.

The meeting adjourned at 8:30 pm.