



Board Meeting Minutes March 15, 2023

Call to Order: Meeting called to order at 6:07 pm by Danielle Lavalá. Board members in attendance, Thom Hearne, Cathy Lord, Joe Ellis, Cindy Gabriel, and Dave Hanchett. Not present John Perry.

Approval of previous meeting minutes: Meeting minutes from February 1st, 2023, will be sent and reviewed by email.

Executive session: Discussed artificial turf legal action for new members.

Financials: Danielle reviewed the financial reports to date. The HOA is in good standing.

Homeowners in Attendance: No homeowners in attendance.

ARC Committee: The committee is still working on Xeriscaping guidelines. These guidelines will match the existing homes on the Rim. David and Kathy joined the committee, with Thom and John.

Old Business

- Discussion on annual meeting quorum change. Did not get a majority vote at the annual meeting. Brainstormed ideas to get more participation at annual meetings. Will try again next year.
- Joe completed some common area fence repairs. Thom will review the other common area fence post for rot.
- Landscaping
 - Replacing the rocks on the east side of Warm Springs is about 80 % completed.
 - Tree replacement in common area by mailbox. Thom will review and work with the landscaper to get this replaced.
 - Thom will review the trail maintenance needs and install some caution signs.
- Possible review of Current CC&R's. Discussion on what section might need to be updated. Joe, Cindy, and Kathy volunteered to look at the CC&Rs and recruit volunteers.

New Business

- Playground inspection. Board discussion on playground inspections. Jon Irby might be able to help replace the bark.
- Board positions. Board discussed and agreed to the following positions.
 - President – Thom Hearne, Vice President – Joe Ellis, Treasure – Cindy Gabriel, Secretary – Cathy Lord, and Dave Hanchett and John Perry will be directors.
- Danielle will work with Thom, Joe, and Cindy to get the bank account signers updated.

Meeting adjourned at 7:10 pm.