

Call to order: Meeting called to order at 6:08 pm by Danielle Lavala. Board members in attendance, Thom Hearne, Cathy Lord, Cindy Gabriel, Dave Hanchett, Joe Ellis, all via zoom. Danielle Lavala from Development Services was also in attendance.

Approval of meeting minutes: Meeting minutes from July 10, 2023, were reviewed. A motion was made to approve the minutes as stated, was seconded, and unanimously carried.

Executive session action items:

• Landscaping violations were reviewed, and it was determined that ACHD would be responsible for the sidewalk repair in question.

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 continued the discussion on options to move funds to ICCU for new CD & savings account as the interest rates are high but will do so when the financial timing is appropriate.

ARC Committee:

- The xeriscaping guidelines for 2024 continue to be finalized. Once the guidelines are updated, notice will be sent to the community.
- Bark will be delivered to the playground in the next month or two.

Old Business:

- Legal Update Quorum change is still a priority but will try again next year in hope of getting the majority vote.
- Fence repair: Ongoing consideration and agreement of fence and post repair as needed.
- Landscaping Board discussed landscaping and determination if needed for Trail maintenance signage and private property signs by the trail.
- We have sufficient reserve based upon the reserve study.

New Business:

- Rim Parking (48 hour guidelines) To be addressed with homeowner.
- New VP Dave Hanchett

The meeting adjourned at 7:28 pm.