

HOA Board Meeting—7-26-2022—1:00 pm—Connie Bronson Residence

Attending: Ross Cole, President—Dan Bingham, President Elect—Connie Bronson, board member—Donna Bingham, Secretary. Excused: Roger Black, treasurer

Opening Prayer—Ross Cole

Past Agenda Items

A. Ross is going to get with Joel, Neil and Pete M. and discuss how to proceed with the cleaning out of underground drains.

Present Agenda Items

1. The repair to the fence behind the Martensen Condo will cost \$117. The Board approved the action for repair and will submit to the insurance company for possible reimbursement.
2. Our grounds crew did some unauthorized trimming of some bushes and trees along the south fence. Our apologies to those who were affected. The board is following up with LD and will also write a letter to TPM so we will not have a reoccurrence. We appreciate all the residents who do so much to beautify our circle and take such thoughtful care of the plants and trees.
3. Most if not all of the condos are experiencing aging, malfunctioning drip lines in our flower beds. Connie will get 2 bids for replacement and/or repair of our current system. She will also communicate with Pete M. and Joel who are working tirelessly on constant repairs of geysers.
4. Dan and Donna participated in an HOA webinar. It was very informative and we learned some things, one being that compared to many concerns addressed by other HOA's who also joined in the webinar, we live in Utopia.
5. The large pine tree behind Diane's home is dying. The board will get a bit to have it removed. Also the birch tree next to it appears to be troubled as the top part is barren. Connie will seek the advice of a professional to see what the options are to save the tree.
6. Our beloved neighbor Larry Tracy is moving. He has asked to be allowed to place a sign at the entrance of the neighborhood and in front of his home to help him liquidate items that he will not be moving. It will be a one day event. The Board approved this action.
7. The Board reviewed the budget, looking at the actuals and year end projection.

Once again, if you are able we invite you to water the brown spots near your homes. The cost of watering the entire circle a fourth day per week will put us into a higher tier for water cost. The more we use the more the cost per gallon. The water cost for individual units is much less. We have noticed some neighbors helping those who are unable, so thank you for this! Besides conserving resources we are also trying to be respectful of conservation during this drought. **A huge thanks to Joel and Pete M.** for doing

repairs to alleviate the dry spots. This saves the association in repair bills. Next time you see them running through the sprinklers, be sure to thank them!

On August 29th at 7:00 pm we will have an ice-cream social to say farewell to Larry (and celebrate his birthday) and to welcome our new neighbors. Please put this on your calendars.

The meeting was adjourned at 3:00 pm

The next HOA Board meeting is scheduled for Tuesday August 23rd at 1:00 pm at Connie's

The minutes for this meeting were approved on July ?, 2022

Ross Cole, President _____RPC_____

Donna Bingham, Secretary_____DJB_____