**HOA Meeting Minutes: September 13, 2022:**

In attendance: Matt Baily, Brian Graham, Kim Gignac

Meeting called to order: 6:35 pm

1. Approval of last meeting minutes: NO minutes from previous month provided to approve
2. Board Member Update
   1. Board accepted resignation of 3 members, Jill, Joe, Brad, and thanked them for their service.
   2. Matt Baily & Brian Graham appointed Kim Gignac to fill 2-year term
   3. 2 open seats remain; 1 year term and 1 up for re-election in the fall; Board asked for volunteers to fill the 1 year term
   4. Board voted on new officer positions
      1. Brian Graham nominated Matt Baily for the role of President; Kim Gignac 2nd the nomination. Approved Matt Baily for the role of Board President
      2. Matt Baily nominated Brian Graham for the dual role VP/Treasurer position; Kim Gignac 2nd – Approved Brian Graham for the role of VP/Treasurer
      3. Matt Bailey nominated Kim Gignac for the role of Secretary; Brian Graham 2nd / Approved Kim Gignac for the role of Secretary
   5. Board is committed to transparency and over- communication. They are looking forward to serving the community will be taking training provided by Altitude Law
   6. Board will be meeting with Poudre Properties to get a better understanding of their services.
3. Pool Update
   1. Pool pump is having electrical issues – because if this we will close the pool a couple of weeks ahead of schedule. Dog swim will be Sunday 9/18/2022
4. Landscaping
   1. Areas of dead grass have been reseeded and starting to fill in
   2. Will be getting quotes for new landscaping service / unhappy with current services
   3. We already have the budget for The Tree/Shrub replacement; will talk to current landscaper about beginning that process before winter
   4. Snow removal company needs to hand shovel in front of mailboxes and bus stops
5. Sprinklers
   1. Working better; but still have some issues due to the pump not being able to handle more than one zone at once. – still a work in progress
6. Dog Waste Station request on Brunner
   1. Board will ask the fence repair company to dig the hole
7. Future HOA Meetings
   1. Meetings will be published on website and social media
   2. Board will look into signs to put at all the neighborhood entrances
   3. Board will look into an INDOOR location to host meetings or hold meetings on Zoom
8. Public Comment – public comments will now be held at the end of the meetings

Matt motioned to adjourn meeting 7:05pm – Brian 2nd