

Board Meeting: November 2nd, 2023

Board Members present: Nate, Jason, Cole

Meeting called to open: 6:06 PM – Jason called meeting to order, Cole Seconded it

Nate Read prior minutes

Vote to approve minutes: Motion Passed.

Discuss Open Issues:

- Landscaping committee. Nate will send out an email to introduce the committee. Denae and Karen Frost will. Also John & Aluska Hebert.
- Lots of discussion about the north landscaping lights. We reviewed the different quotes.
 - Nate made a motion to move forward with Northwest Outdoor Lighting. Jason Seconded the motion. Motion Passed. Nate is taking responsibility for this.
- Nate is still working on the South Entrance lighting.
- Water vault removal:
 - Landscaping committee can look into irrigation
- Motion made to remove item 4 from the agenda (Water Vault Removal)
 - Motion passed
- Motion made to remove item 5 from the agenda (irrigation restoration)
 - Motion passed
- Water fall inspection. Cole said he will work on getting an inspection.
- Balloting: Jason said we did get the signed agreement for the new attorney (John Burley) to be our new attorney. John is going to write a letter on behalf of the board, to introduce the changes in the CC&Rs. The second thing that the attorney will write is the ballot for voting on the CC&Rs. We don't have a completion date yet.
- Member brought up the fact that we need an annual meeting. The board agreed to hold the annual meeting on December 7th.

New Business:

- Member noise complaints: We can email the offender and let them know that they have neighbors complaining.
- Adding Surfactant to water fall: Cole will address this
- Motorcycle signs at trails:
- Move meetings to 7pm.
 - Motion to move meetings to 7 pm starting in 2024
- Green belt Ivey removal from trees
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- Green belt tree falling (we are not removing trees)
 - Motion to hire Northwest Arbor Culture to move forward. Cole seconded.
 - Motion to hire Northwest Arbor Culture to fell the 32 high priority trees. Cole Seconded. Motion passed

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- Member tree complaint
- Board mentioned that we are down to \$60k for delinquent dues.

Motion to adjourn meeting: Nate motioned to adjourn.

Meeting adjourned at 8:20 PM.