Minutes of HOA board meeting January 17, 2022

Meeting was called to order by Paul Stieger(Pres) at 11.03 A.M.

Attendee's: Karen Brock, Teri Shamo, Patti Ayers, Jim Cappo, Dave Merta, Tom Cook, Don Graves, Brent & Lois Thomas, Dru Wright, Lynn Snow, Elizabeth Cook and Paul Stieger.

Minutes from the December 20, 2021, meeting were read by Patti Ayers and approved by the Board

Financials were addressed by Teri & Lynn. The cost of the water should be going down over the winter months and then increase in the Spring again when the water gets turned back on. Our reserves account is with Mountain America, and should be used only for capital improvements and maintenance

Paul talked about the rental addendum resolution and wanting to cancel it. Don made comments on not being discussed so a discussion was held. Decision was made to postpone until we can get confirmation from lawyers.

TDS was discussed. Antennas from Gecko Smart Homes Inc. and cost were discussed. Decision was made to wait on rules from lawyers.

Fence request by unit 32 was approved by the board.

No new business.

Paul talked about a list of items to talk to Kelton about for spring :

- 1. Replace dead bush at unit 26
- 2. The water leak in unit 11's front yard (Tom Cook)
- 3. Reseeding the bare spots in the lawns
- 4. Weeds and stickers in lawns.

Motion to adjourn by Patti and seconded by Teri