

Minutes Board Meeting 7/6/23

Present: Board Members Sheek, White, Zion, Planalp and 3 other residents.

Budget Report: White pointed out that many of the current proposed expenses (below) were not in the budget. She suggested that some of the funds budgeted for streets could be used for some repairs. White reported that \$1000 was contributed by owners for fire mitigation, and \$1200 was spent on weed control.

Approved Expenses: The following repairs were approved:

- To replace the current flag with a more durable one.
- To replace the timer for the sprinkler system, which will probably be needed soon
- To do further tree trimming, estimated at \$\$900
- To replace the siding on the gate house, estimated at \$750

Deferred Repairs/Projects: sensors for the irrigation system, fall planting, sidewalk for the right of way owned by the HOA on the 700 block of L Way.

Fire Mitigation: Zion discussed the use of Durangoats to graze the steep hillside to the east where it would be difficult to get equipment. Durangoats needs to be booked for early next spring, also dependent on weather. There was an extensive discussion of price and tradeoffs, who pays, and how to get permission from Pinon Investments who own that strip of land. Sheek will talk with the Cortez Fire Protection District about fire mitigation in the subdivision and in the Open Space that they own to the south and west over the rim.

Website: Cindy Elliott is willing to do website and is trying to get in touch with Robert Stump. Several people noted that the password for the Members Only section of the website does not work.

Workday and Social: A workday has been scheduled Saturday July 29, 7:30am-9:30am and a social event for September 17.

Bulletin Board: Fulks indicated that the HOA will receive a bulletin board made from metal with a plexiglass cover. Thank you, Roger!