

Present

Tom Hallin, representing Western Slope Property Management
Officers & Directors: Sansa Allee, Charlie Gilliam, Vickie Messing, Carrie Kleckler, Pete Leavitt
Owners: Lacey Ramos (lot 34), Susan Siggson (lot 37), Jim Messing (Lots 53/65)

The meeting was called to order by President Sansa Allee at 10:25am at the Hayden Library.

Proof of meeting notice: Agenda sent out April 28, 2012. Unfortunately there was a problem connecting the conference phone and it was not available until 10:50am.

Minutes of the preceding Board Meeting (11/5/11) were read by Carrie Kleckler. Motion to approve by Carrie Kleckler; second by Pete Leavitt. Motion carried.

Financial Report

There was a brief question/answer discussion regarding the reserve fund. These funds are used for capital improvement projects at the discretion of the Association.

Motion to approve Financial Report by Vickie Messing; second by Carrie Kleckler. Motion carried.

Architectural Review Committee Report

The question was raised as to how the committee is notified. In the case of new buyers and construction, the realtor or title company would inform the buyer of the Association's ARC. Pete Leavitt made a motion that the ARC should meet to discuss how they would handle obtaining approval of construction projects in Sagewood and then report at the next Board Meeting; second by Carrie Kleckler. Motion carried.

Old Business

- a. Regarding Lot 51: Pete Leavitt reported that after our notifications to the owner and contacting the Town of Hayden to enforce their vacant lot maintenance rules, the Town has dropped the ball. We need to follow through with our enforcement. Vickie Messing made a motion to again notify the owner he is in violation of Sagewood's Covenant Section IV.4.18, along with a statement of the fee he will be billed for hiring someone to cleanup the lot; second by Jim Messing. Motion carried. Vickie will handle the correspondence.
- b. Weed control: Pete Leavitt made a motion to set tentative dates of June 29, 2012 and August 10, 2012 for weed control mowing; second by Carrie Kleckler. Motion carried. Charlie Gilliam will contact Jim Ayers.
- c. Playground: Jill Delay is the new Parks & Recreation Director for Hayden. Sansa Allee will meet with her next week to discuss our plans for the playground. Prices for the equipment previously chosen have increased to approximately \$2,100. An original budget of up to \$10,000 was set for this project. We will still ask for volunteer workers to build the purchased items when the time comes.
- d. Other: Carrie Kleckler contacted Lori Gilmour of Western Slope Property Management and confirmed that new Board Members are automatically covered under the existing Director's Insurance Policy. New Officers will need to sign a new bankcard at First National Bank of the Rockies.

New Business

- a. Annual Yard Sale: After a brief discussion it was the consensus of those present to discontinue due to lack of participation.
- b. Annual Barbecue: The date was set for September 15, 2012. Lacey Ramos volunteered to start checking into possible caterers and get cost estimates.
- c. Other:
 1. Carrie Kleckler reported there are still issues and complaints regarding the cleanup of Lot 10. Her suggestion is to contact the owners personally and in a "neighborly approach" offer assistance. Sansa Allee and Vickie Messing will visit the property and assess the work involved.
 2. Lacey Ramos asked for suggestions regarding the speeding along Honeysuckle Drive. After some discussion Lacey volunteered to contact the Town of Hayden and request the speed limit be adjusted lower (15 mph) and have signs posted.
 3. The issue of dogs allowed to run freely in the subdivision was discussed. A reminder letter of the animal/pet regulations will be sent to homeowners.
 4. Question asked: Can you build only a garage on a vacant lot? According to our Covenants the answer is no. The only way would be for the owner to re-plot the subdivision lots involved.

A date for the next meeting was set for June 23, 2012, 10:15am -12:00 noon at the Hayden Library.
Carrie Kleckler made a motion to adjourn; second by Charlie Gilliam. Meeting adjourned at 12:10pm.

Respectfully submitted,

Vickie Messing

Vickie Messing, Secretary/Treasurer