

Present

Officers & Directors: Kevin Kleckler and Vickie Messing
Home Owners: Frank Dolman (Lot 7) and Zach ?? (Lot 51)
President Kevin Kleckler called the meeting to order at 7:31pm at his home in Sagewood.

Minutes of the preceding Board Meeting (10/17/16) were read. Kevin mentioned he had a call from an owner questioning the raise in HOA dues. He explained this was prompted by an increase in accounting and insurance fees, and the ideas the Association has for improving property values (e.g. planting trees). The minutes were approved. Minutes from the Hayden Town Hall Meeting of 11/20/15, submitted by homeowner Frank Dolman, were reviewed.

Financial Report

As of June 30, 2016, we have a Checking Account balance of \$3,052.63 and total Other Assets (Working Capital Reserve & Improvements Reserve Savings) of \$25,212.93. Aged Receivables total \$878.66 (past due property owner's dues). Financial Report was approved.

Architectural Report

There are no new building plans at this time.

Old Business:

Mowing of Vacant Lots: Kevin will contact Jim Ayres to have the vacant lots mowed one more time this summer. Zach brought up the fact of rocks and debris in some lots, which hinders the mowing. Kevin will ask Jim if he would be able to clean these out before mowing. Otherwise we will look into hiring someone to do this (possibly local youth groups looking for fundraising opportunities).

New Business:

Trees: Kevin has been in contact with Monica & Frank Case, of Case Enterprise, Inc. in Hayden, regarding planting trees along the trail. She has offered a few different options in trees, size, price and care:

Trees: Aspen, Cottonless Cottenwood, Chokecherry, or Thornless Hawthorn

Prices: 4 inch trees - \$350/400

2 inch trees - \$250/300

1¼ inch trees - \$140

Care: \$735/800 per tree (4 inch) would include purchase, planting, watering, staking and fencing for one year.

Prior to this meeting Kevin walked the trail with Monica & Frank Case and J.D. Hockaday (Town of Hayden) for advice as to placement of trees along the trail to avoid sewer line and lot line obstruction. White flags have been placed to mark the best planting spots. A motion was made by Frank Dolman to go ahead and plant 10 trees this fall in the selected areas at the \$800/per tree price, which includes care for one year; second by Zach. Motion carried. This project will be put in writing and presented to the Town of Hayden.

Gift Certificates: The Board would again like to initiate the offer to homeowners of receiving a \$100 voucher from Case Enterprise to purchase trees, shrubs, ets. for their own lot. Following a discussion our thoughts were:

- All homeowners who are current with their Association Dues as of September 15, 2016, will receive a \$100 voucher.
- The voucher will have a one-year expiration date.

Kevin will discuss details with Monica.

Other:

- *Vacant Lots:* Following the mowing, the lots still could use some cleanup with weed eating along property lines. Zach again suggested youth groups in Hayden might be interested in this as a fundraising project. He will talk to the Parks & Rec Board regarding this.
- *A Little Color:* Frank suggested also planting some colorful wild flowers along the trail.
- *Barking Dogs:* It may be necessary to send a flyer again to remind homeowners of Town of Hayden and Association Covenants regarding "nuisances."

A date for the Annual Meeting was set for September 24, 2016. Place to be determined.
Meeting adjourned at 8:30pm.

Respectfully submitted,

Vickie Messing

Vickie Messing, Secretary/Treasurer