

Minutes for Meeting of 5/25/2013

Board members attending—Matt, Steve, Bobby, Al

Matt call Meeting to order.

Minutes approved from last meeting (Al secretary).

Treasurer (Bobby) gave Treasurer report

No committees to give reports

Unfinished Business-

Matt will contact two companies to get bids on dry pond.

Kalena attached information on Benches- It was out dated-She will get update.

Matt motions to approve Classic Wingline with back

Bobby 2nd- Hands raised and approved

Steve will check watering times of sprinklers in common areas

Trees in rocks around ponds- **Steve** will get contractor's bid and forward on to **Kalena**.

Dirt for south pond- **Bobby** will contact Apex Trucking for hauling dirt, HOA management will talk to owner of dirt.

New Business-

Project Request Form- **Steve** stated we must have PRF's filled out before work is started.

Matt stated-Online meeting's will not be done at this time.

Al move to get prices to replace the 5 trees on 183rd ST. next to Sunset ST.

Discussed getting new – **Saint Andrew Addition** sign at south entrance or move one from north entrance.

Matt opened forum for neighbors to give input.

Steve will put notice on the **WEB** page to get neighbors input on sign at south entrance.

Discussed Playground on empty lot and at north pond.

Discussed Dog Stations being full. Neighbors will give feedback on how often they are full.

Chickens??? Neighbors want to buy **Chickens???**

We need to amend our **BYLAWS**.

Matt closed open forum

Matt moved to open executive forum

Bobby 2nd Hands raised and approved.