

- Committee Updates –
 - Overview
 - Social
 - Garage Sale June 22nd.
 - National Night out day – for First Responders – event in August. Big Park + Food truck
 - Approved Budget by email for Snacks/Water for Earth day cleanup. 4/27/24
 - Communications
 - CC&R
 - Can home owners rent out their house if they don't have an ADU? Brian to check. – Section 27 can't be shorter than 30 days – “lot not home ADU” – so yes they can
 - Running a business out of an ADU – Ashley Pielstick
 “I am curious about the rules about running a private business out of my ADU
 It would be a personal salon. My partner and I only work Monday- Friday. During the day. We end around 3:00pm. So no traffic would interfere with heavy traffic hours. No one would ever park on the street, I have plenty of room in the driveway. It is not open to the public, so no signage or unnecessary cars. It is by appointment only.” – ok by email
 - House color changes – does this need an ARC? – Pamela Fisher-Strahs
 “We are in the middle of choosing house trim colors, the previous has faded to a dark pink color, which has been driving me crazy. We will be going with a dark brown to pull the patio color in, do I need to submit a request? – ok'd by email. ARC does say colors. Section 4 or ARC requires OK. – Approved as an ARC by email.
 - Common Area
 - Waiting for water to finish corner area and by Barn. Need to contact contractor (as already paid) – after thaw – Terek to contact contractor.
 - Fence Discussion (see attachments) - \$6,970 – as per Board from January
 - Have to maintain the fence.
 - Been set aside as part of dues increase.
 - Some concern of bid details – more vague.
 - Resolution: Montana Fence fix it
 – Postponed until next meeting.
 - Gravel for the trails.
 - Resolution: Upgrade Gravel on the trails at \$5,200
 - Proposed: Rebecca Cleveland (by text)
 - Seconded: Laura Benson
 - Vote: **Unanimous**
 - Result: Approved
 - Circle park weeding
 - Resolution: Approve Weeding Bid at \$3,000
 - Proposed: Rebecca Cleveland
 - Seconded: Laura Benson
 - Vote: **Unanimous**
 - Result: Approved
 - Budget & Contracts

- TBD

New/Other Business

- Alpha updates- None
- **Next Meeting:**
 - May 20th 5pm.
 - Meeting Closed – 6.16pm

Sincerely

Martin Fisher, Secretary