Minutes of The Legends at North Park HOA Board Meeting

June 1, 2022 1:00 p.m Collings residence Unit 24

Present: Lynn Collings, Judith Holt, Doug White

The purpose of the meeting was to discuss current and upcoming issues in the HOA.

The request from Wil Finley to address the invasion of "wild grass" into his lawn was discussed. This matter will be addressed by Paul Nelson and Braden Davis.

The landscape report submitted by Ben Harris was reviewed. A meeting with Ben was set for June 9<sup>th</sup> at 6:30 pm at Lynn's home to review his report and define our relationship with him and his service moving forward. It was decided that he be given a \$200 gift card in thanks for his work. It was also decided that the report in full be shared with the owners, and that they be invited to a meeting, date and time TBD, to talk about the status and development of a master landscape plan.

The proposal to participate in piping the ditch on the north property line was discussed. It was decided that, when the time comes, North HOA can conduct, via email, an approval vote by the owners. This is required because the capital improvement will exceed \$500.

The proposed CC&R amendments were again reviewed. It was noted that a clause prohibiting short-term rentals, less than 14 days, had been inadvertently omitted from the list. Lynn agreed that he would correct this oversight.

A meeting for presentation and discussion of the issues is planned for July 6, 2022. North HOA will conduct the meeting. Lynn will work with them to determine the best format for presenting them, both at the meeting and in advance of it. North will also handle the balloting process.

It was decided to hold the meeting in the Hyde Park City building, either upstairs or down. North will handle reserving the facility.

Adjourned at 2:30 pm