* Call to order - 8:02 pm
* Members in Attendance - Daryl Lundberg, Amy Anderson, Norma Gile, Melanie Oldroyd, Murray Shelby Cardall - North HOA
* Review Previous Minutes - **approved**
* Financial Review - **approved**
	1. board approves to move money into a CD
		1. shelby will email the board the rates. The board wants to move as much money as possible over to a CD.
	2. The budget is off by $1,500 for landscaping. Need to increase that in the budget.
* Bylaws -
	1. emailed the latest update to the board to review
* Maintenance -
	1. Review bid for siding $10,975 for the peeling paint buildings and garages -
		1. North will research ceramic paint, and rhino shield [(435) 246-4466](https://www.google.com/search?q=rhine+shield+salt+lake+city+utah&rlz=1C1CHZN_enUS940US940&oq=rhine+shield+salt+lake+city+utah&gs_lcrp=EgZjaHJvbWUyCwgAEEUYChg5GKABMgkIARAhGAoYoAEyCQgCECEYChigATIJCAMQIRgKGKAB0gEJMTA0MjRqMGo3qAIAsAIA&sourceid=chrome&ie=UTF-8). Accent painting for their options.
			1. Find out about type of paint, life span and warranty.
	2. 179 Gutter falling off - board approves maintenance to go do it
	3. 193 W 1190 N Fence concern, 143 is also leaning in that area.
	4. Landscaping bids - North will get bids for landscaping and snow removal. The board may want to consider having a separate company for the sprinklers.
* Discussion items -
	1. Parking - issue with 149 doing construction work in their parking spot (they were sent a violation), and another parked with a snowmobile in the back extending over their spot. North will send out an email reminding people to drive cautiously in the parking areas and to watch out for children.
* Violations
	1. Using inspection report, send violations for window screens and items on porches.
* Future Items of Discussion -
	1. The board **approved** budgeting for the reserve study in 2025.
	2. Board will look into painting the curb red near the mailbox.
	3. board **approved** to table Bylaws
* Adjournment - 8:47 pm

Next Meeting: February 13th at 7pm via zoom

 **Goals for 2025**

| Remove rest of Pine Trees (bid $2,500) | Have reserve study (bid $1,800) |
| --- | --- |
| Have a CCR review by CCI Law | Paint peeling buildings (bid $10,975) |