

**Call to Order**

President Kevin Kleckler called the meeting to order at 2:05PM at his home, 324 Honeysuckle Drive.

**Present**

Officers & Directors: Kevin Kleckler, Lee Wolford, Sue Reed  
Owners: Larry Pederson, Michael Freeman and Shawn & Mary Stevenson

**Minutes of Prior Meeting**

Sue Reed read the minutes of the preceding Board Meeting (9/14/17). Larry Pederson moved to approve the minutes of the last meeting. Lee Wolford seconded the motion. All approved.

**Financial Report**

**Financial Statements**

Lori Gilmour, Western Slope Management, Inc. present the preliminary financial report as of August 31, 2018. Kevin Kleckler moved to receive the preliminary financial statements. Lee Wolford seconded the motion. The preliminary financial report was received by the board.

**2019 Budget**

Lori Gilmour presented the budget for the fiscal year ending September 30, 2019. The proposed budget remained the same as 2018 budget. Kevin Kleckler moved to approve 2019 budget. Lee Wolford seconded. All approved.

**Old Business**

**Delinquent Property Owner Dues**

One owner is in arrears. The Property Management Company will work with the owner to be current.

**Trail Improvement**

Trail improvements will continue, two dead trees will be removed. Approximately 11 more will be added and wildflowers. Sagewood signs to be placed in the subdivision. Total cost will be approximately \$9,750. Kevin Kleckler moved to continue the improvements. Sue Reed seconded. All approved.

**Lots in violation of Residential Use Covenants and Enforcement**

Barking dogs are a problem and you may call the City of Hayden and ask for the Code Enforcement Officer to assist. A flier will go out with the HOA Dues as a reminder.

Owner are required to notify Renters of CC and Rs. Storage of Box trailers, campers and any other equipment is to be behind a fence. All owners will be notified of non-compliance.

Speed limits are posted in the development.

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**Management Company**

Kevin Kleckler moved to retain Western Slope Management as the management company. Lee Wolford seconded. All approved.

**Adjournment**

There being no further business, the meeting was recessed until the end of the owners annual meeting.

Sue Reed, Secretary/Treasurer

**Meeting Re-Opened**

The Board of Director meeting was re-opened for election of officers. The following officers were elected:

Kevin Kleckler, President  
Lee Wolford, Vice President  
Sue Reed, Secretary/Treasurer

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Sue Reed, Secretary/Treasurer

**Call to Order**

President Kevin Kleckler called the meeting to order at 3:05PM at his home, 324 Honeysuckle Drive.

**Owners Present**

Kevin Kleckler, Lot #18 & #45, Lee Wolford Lot #43, Sue Reed Lot #41, Larry Pederson #1 & Lot #30, Michael Freeman Lot #34, and Shawn & Mary Stevenson Lot #22. In addition, Lori Gilmour was present on behalf of Western Slope Management, Inc.

Proxies from Amy Williams Lot #27, Tyler Duncley Lot #54, Jerrold St Clair Lot #14, Valerie Moreira de Silva Lot #46 and Jared Aylor Lot #48

A quorum was established.

Proof of meeting notice was presented by Lori Gilmour

**Financial Report**

**Financial Statements**

Lori Gilmour, Western Slope Management, Inc. present the preliminary financial report as of August 31, 2018. Kevin Kleckler moved to receive the preliminary financial statements. Lee Wolford seconded the motion. The preliminary financial report was received by the board.

**Ratify Annual Budget**

Lori Gilmour presented the budget for the fiscal year ending September 30, 2019. The proposed budget remained the same as 2018 budget. Kevin Kleckler moved to approve 2019 budget. Lee Wolford seconded. All approved.

**Election of Director of the Executive Board**

The following directors were re-elected:

Kevin Kleckler  
Lee Wolford  
Sue Reed

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully Submitted  
Sue Reed, Secretary/Treasurer