

Regular Board Meeting

5 June 2024

Meeting Open

No owners joined

Insurance

Motion to approve Auto Owners bid

Seconded and passed - Cindy will inform management company

Board Vacancy

Treasurer position

Ashley nominated - Unanimous approval

Open position will be tabled for now

No parking within 30 of an intersection

Neymar south-east corner

Motioned - Unanimous approval

Landscaping

Landscaping company

A single \$100 preapproval for standard maintenance outside of contract work. The president will have a \$250 emergency amount to approve past that.

Motioned - Unanimous approval

Design Guidelines

Add wording that people can just do things that are already approved by Herriman. Will bring a draft for the Community Guidelines at the next meeting.

Newsletter will include Herriman's new rule that if you have a privacy fence you can do whatever you want with your landscaping

Driveway extension

Ashley will reach out to Herriman about what exactly their codes are

Flag rules

Current rules don't seem to restrict any flag outside of selling/advertisement

Community meeting for CC&Rs will be delayed because there are some questions with the Lawyer