

ROUND TREE ESTATES BOARD MEETING
January 7, 2023

Present: Ed Anady, Deb Ritchie, and Tammy Foster

The meeting was called to order at 1:15 pm. The minutes of the last meeting were read by Tammy and approved.

Old business:

- Fire Marshall Meeting: Ed didn't have a chance to contact the fire marshal yet. We have decided to table this until the HOA meeting.
- WhatsApp: We didn't get any response of interest for this method of communication in the event of an emergency, so we will table until the HOA meeting.

New Business:

- Scheduling the annual HOA meeting: The board has chosen Saturday, April 1st, for the annual board meeting. This will be held at the home of Rob and Tammy Foster at 1:00 pm. Our last meeting was on February 22nd. The hope is that since it is later in the year, more people that have to travel over the mountain to attend might be able to make it. We will have a potluck right after the meeting.
- The board discussed the agenda for the next meeting. **Ed will be sending out an email to homeowners prior to the meeting for input on topics**, but some of the topics that will be covered are:
 - Starting this year, we will no longer wait to approve meeting minutes from the HOA meeting from the previous year at the next HOA meeting. Instead, we will approve the meeting minutes from the April HOA meeting at the following board meeting.
 - We will have Rob Foster give a brief ARC update with information such as how many applications were done/pending, an Estoppel report, and open the floor for ARC-related questions.
 - Review of assessments (Ed and Deb)
 - Potential parcel box (Tammy will look into costs)
 - Do we want to continue to have a work day each year? Who will organize it? BBQ right after? Would anyone like to host it?
 - Reminder to remove old lot signs (as discussed at the last meeting)
 - Does anyone want to organize a disc golf tournament?
- We did discuss having a burn day in the common area. The concern was that we don't have a source of water and need to have a way to put out a fire. **Ed is going to follow up with someone from the fire department for recommendations on having this burn day safely and according to burn regulations.**
- We have had some instances of the keypad being hit and discussed some ways to prevent this. We think putting a boulder in a spot that would keep people from getting too close, but still, be able to reach the keypad. Deb will check into any potential liability on the HOA for doing this, should someone hit the boulder. The board will report findings after the next meeting.
- Due to interest in creating a possible running/walking path in the common area, it created awareness that we need a process when homeowners would like to make changes to the

common areas (path, adding disc golf baskets, etc). **Ed will create a short form that can be submitted for the board to review.**

- Financials were reviewed and will be presented at the HOA meeting.
- Next board meeting has not yet been scheduled. The board will notify homeowners once we schedule.