

The meeting was called to order at 6:07pm with all Directors in attendance:
George Shives, Bob Powell, Kathy Cox, Sharon Halstrum, John Hubbard

Also in attendance: Vaughn Dieter of Rockwood PM
No homeowners were in attendance.

Update for the 1st Quarter Board Meeting

- John presented a motion to add to the agenda an update for the location of the 1st quarter board meeting that would also serve as the Firewise information meeting for the community
 - Motion passed
 - Vaughn to also create a Firewise flyer for the board to approve and then distribute
- Vaughn provided the update with the following options for the meeting. No formal choice was made as we are waiting to hear back from some locations that were communicated with.
 - Indian Trails Library – Capacity up to 40 persons in large meeting room, and does have AV technology to potentially hold this zoom and in person
 - Woodridge Elementary School – Capacity of up to 75 persons but cannot schedule until January 1 of 2026
 - Indian Trails Library – No response at this time
- Vaughn will continue to shop for options for the board to decide

REVIEW/APPROVE 2026 Budget

- Board to further discuss line items of the proposed 2026 budget
- Kathy contacted the city of Spokane regarding the plowing of Sundance Drive
 - Permit from the city is required and we are not legally allowed to plow the street without
 - It was noted that currently on the city website, Sundance is not a street labeled for regular plowing
 - The total cost for 9 snow pushes is \$2,700 for the year to provide snow removal services
 - Sharon expressed concern for those homeowners on Sundance and that they no longer would be getting services for snow removal and that the HOA should notify these homeowners
 - George agreed that there is potential legal issues if we plow the street without permit
- Motion was presented to take out Sundance Dr from the current snow removal service package
 - Motion passes at a 3-2 vote
- Vaughn briefly explained the ratification process and what would be needed to reject an HOA budget by the membership
- John presented a motion to accept the presented 2026 budget with the reduction of \$2,700 in the 6615 line item for the no snow services on Sundance Dr
 - Motion passed unanimously and the budgeted is henceforth approved to be sent to the membership

Homeowner Forum

➤ **N/A**

Next Meeting Date – January 24th

With no other business rightfully brought before the Board, the meeting was adjourned at 5:57pm.

Respectfully submitted,
Rockwood Property Management