

**Minutes of Director's Third Annual Meeting
Rocking R HOA**

The third annual meeting of the Board of Directors of Rocking R Homeowners' Association was held at the corporate office of Roseco LLC, 74 E. Miles Avenue, Hayden Idaho on the 13th day of September 2005 immediately following the annual members' meeting held at 1:30 pm at the Coeur' Alene Inn, Coeur' Alene, Idaho.

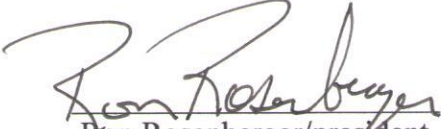
Ron Rosenberger, Shelley Rosenberger were present in person and their signatures hereon constitute consent to the holding of this meeting at the time and place hereof.

Ron Rosenberger acted as Chairman.
Shelley Rosenberger acted as Secretary.

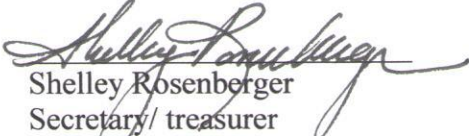
Upon Motion duly made and carried, the following persons were unanimously re-elected to the offices set opposite their names to serve for one year until their successors are chosen and qualify:

President: Ron Rosenberger
Vice President: Bob Woodworth
Secretary/ Treasurer: Shelley Rosenberger

There being no further business to come before the Directors, the meeting was duly adjourned.


Ron Rosenberger/president

Bob Woodworth/ v. president


Shelley Rosenberger
Secretary/ treasurer

Rocking R HOA Annual Meeting
September 13, 2005
Coeurd' Alene Inn, Coeurd' Alene, Idaho

The meeting was called to order by Ron Rosenberger. The following homeowners were present:

Jack and Linda Manschrek
Red and Carolyn Cozzetto
John Lind
Kelly Palm
Bob and Gigi Mortier
Fred and Ellen Humphreville
Charles and Shirley Mooring
Kameron Shadwick

The minutes from the 2004 Board of Directors Meeting were read and the HOA checkbook balance was reported as \$7,798.52.

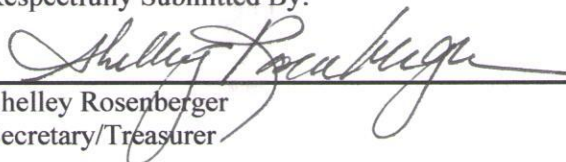
Old Business: Steve Flowers and Mike Linnane were recognized for their efforts in developing an environmentally safe fountain maintenance formula to eliminate moss in all of the fountains. Steve is maintaining all of the fountains this season and charges \$90.00 per month.

New Business: 8 non-compliance issues were brought before the group by Red and Jack and a discussion about the procedure used to communicate these issues included forming a committee or referring concerns to the current Board of Directors. The group consensus was to continue referring concerns to the current Board (Ron and Shelley Rosenberger, Bob Woodworth) for communication/action.

Kelli Palm reported a concern regarding a non-compliance issue in her neighborhood that involved running a taxidermy business from a home during hunting season. Since this is most likely a city ordinance violation, the group recommended she contact the city but also directed Ron Rosenberger to make an additional contact as President of the Board regarding this matter. Kelli agreed to contact Ron at his office when this activity resumed later this fall. Another concern was raised about skateboarders. Signage was discussed and the group agreed signage was not necessary and that any needed action would be referred to the Sheriff's Department.

The meeting was adjourned at 2:30 PM.

Respectfully Submitted By:



Shelley Rosenberger
Secretary/Treasurer