Rocking R HOA Annual Meeting September 9, 2008 Coeur d'Alene Inn, Coeur d'Alene, Idaho

The meeting was called to order by Shelley Rosenberger. The following homeowner's were present:

Charles & Shirley Mooring LeAnn Krause Frank & Carolyn Cozzetto Don Walters

The minutes from the 2007 Board of Directors Meeting were read and the HOA checkbook balance was reported as \$16,068.43.

Old Business: Shelley reported that there are 115 current households. In 2007 three of the houses were liened for unpaid dues all of which have been resolved. In 2008 one household was liened for an unpaid balance which is still outstanding. Shelley also advised that CC&R enforcement was handled first with a call or memo to the non-compliant homeowner. If there is no response, a letter is sent from our attorney threatening a lien and charging them for the attorney fees incurred. This has been effective thus far.

New Business: Frank Cozzetto brought up Mr. Mannschrek's request of a new time for the annual meeting to be held, location change and a letter to be sent in advance to remind homeowners of the meeting in hopes to increase attendance. LeAnn Krause made a motion for a 7:00pm meeting time, with a 30-day notice sent to homeowners as well as checking for availability at Centennial Distributing. All were in favor.

Don Walters made a motion to send meeting minutes out with our January membership dues letter/ budget report to possibly increase interest and attendance. All were in favor.

LeAnn Krause expressed her appreciation for getting the weeds mowed on the vacant lots. Shelley advised that we are also talking to Ultra Lawn for weed control in the future. LeAnn also requested that we get other estimates for maintenance. All approved and wished for the final decision to be made by the HOA officers and reported in the January letter.

Non-compliance issues were brought to attention for follow up by the board. The idea of listing "common issues" in the January letter for more awareness was discussed and approved.

The meeting was adjourned at 2:20pm.

Respectfully Submitted By:

Angie Prendergast