

Rocking R HOA

**October 6, 2012
Board Meeting**

The following are minutes of a board meeting of the Rocking R HOA

Present were - Tom Bassler, Tina Chichester, Sherri Galdi and Shelley Rosenberger

Tom researched the rules and regulations for the HOA. It was determined we had enough percentage of home/lot owners present at the Annual Meeting held on September 11, 2012 to make the nominations for the Board. Tina Chichester was nominated as President, Tom Bassler as Vice President and Sherri Galdi as Secretary/Treasurer.

Shelley provided the board with all the files and documents for the HOA. She had the accountant review QuickBooks and all was in order. The accountant did suggest we open a separate bank account for the reserve fund. Currently there is a separate general ledger code to keep track of how much is in the fund.

We discussed open issues on past due HOA dues, status of collections and snow removal quotes.

Tom suggested we lease a PO Box for all mail and purchase a laptop computer with software for running the HOA. This was the best option because as board members change the computer will be handed to the next Treasurer.

Sherri will request Luke to provide a quote for the laptop. He will be sure it meets the software requirements for running QuickBooks.

Sherri will meet with Mountain West Bank to get new savings account opened and get signature cards for both accounts to get new board members on the accounts.

Tom will compare our CC & R to City of Hayden rules to be sure there is no conflict; suggest changes as necessary.

The new website www.rockingrhoa.com was approved to launch. Any communication from the website will be automatically forwarded to each board members personal email. Any compliance issues received Tina will reply to the homeowner an acknowledgment of receipt of complaint and advise the board will review and respond.

Once all the costs are gathered the board will meet to approve the expenses.

Respectfully submitted,

Sherri Galdi