

Rocking R HOA Annual Meeting
September 11, 2012
Centennial Distributing

The meeting was called to order by Shelley Rosenberger at 5:30 PM. The following homeowners were present:

Chuck Green	Rick and Randy VanKlavern
Frank Cozzetto	Rob and Lisa Wheeler
Max and Rosemary Kelly	Laurie Troemel
Sal and Sherri Galdi	Tom Bassler
Keith and Jackie Benca	Jim Troemel
Donna Scott	Bob Mortier
Bob and Carol Gummow	Jim and Rhonda Lechner
Laurie Kelso	Chris James
John and Nancy Clements	Gary and Cindy Yoder

The minutes from the 2011 HOA Meeting were read and the HOA checkbook balance was reported as \$21,238.00.

Old Business: Shelley reported that there has been an increase in the number of households and a decrease in the number of distressed properties in the neighborhood. Very few CC& R Compliance issues have been fielded this year. RV/Boat Parking exceeding the time limitation is the typical complaint. The ownership of the trees in the swales was also clarified. Owners are responsible for the replacement of dead trees in the swales in front of their homes. If they own a corner lot, the trees on the sides of their lot are also their responsibility. The trees in the common areas along Wyoming, Maple and Buckles Avenue are maintained by the HOA. While the City of Hayden has jurisdiction over the swales, they do not maintain them.

New Business:

Sherri Galdi was introduced as the new board member. Sherri was appointed in January 2012 to assist with the transition replacing Ron and Shelley Rosenberger as directors.

Tom Bassler and Tina Chichester expressed interest in filling the two open Board of Director's positions. Bob Gummow made a motion to nominate and approve the appointment of Tom and Tina for one year to replace Ron and Shelley. The motion was seconded and approved unanimously.

The new Board of Directors will meet to discuss roles and work with Shelley through the transition.

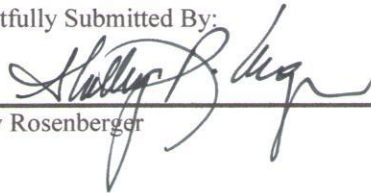
Luke Galdi offered to set up a Rocking R HOA website and reported that the domain name, RockingRHOA.com was available. It was moved and seconded to proceed with this new project to enhance communication. A neighborhood watch group was discussed briefly but no action was taken.

Other projects discussed for the new board to work on:

- Research current City of Hayden standards and other neighborhoods regarding RV Parking and review our current CC&R's
- Research current guidelines for the use, placement and storage of temporary Basketball Hoops
- Research City of Hayden snowplowing services regarding the availability and use of snow gates advocating for their use to eliminate the large berms in driveways
- Discuss the need for a street sign at the corner of Government Way and Wyoming with the City of Hayden

The meeting was adjourned at 6:45 PM

Respectfully Submitted By:



Shelley Rosenberger