

Rocking R HOA

January 13, 2014

Special Meeting

Secretary/Treasurer Sherri Galdi called the meeting to order at 5:55 P.M.

Board President Tina Chichester

Secretary/Treasurer Sherri Galdi

Members present, see attached sign in sheet

A quorum was established and Mrs. Galdi presented the four homeowners interested in being on the new board. The question was raised if it was a good idea to have husband and wife on the board, no conclusion was reached. Jeanie Clemons, George Clemons, Frank "Red" Cozzeto, and Elizabeth Morey had submitted their names as interested in being new board members. Mrs. Galdi also stated that we could not have four members on the board according to the Articles of Incorporation, ARTICLE ELEVEN, which dictates either three or five members. After a bit of discussion as to the meaning of ARTICLE ELEVEN, Derek Jones agreed to run for the fifth position.

Upon Mrs. Galdi's suggestion, each candidate stood and told a little about their background.

George Clemons was a contractor for 35 years, also has worked with the City of Hayden to review many issues.

Jeanie Clemons has a background in bookkeeping.

Elizabeth Morey was a property manager for Dell Web in Arizona.

Frank Cozzeto is a concerned homeowner, and has lived in Rocking R for over 10 years; he knows most of the residents in Rocking R.

Derek Jones has been involved on HOA boards and is very knowledgeable with codes, and CC&R's

Every lot owner was issued a voting form with the candidates' names which were counted, as well as the proxy votes. All five candidates were elected.

A meeting with the new board members began at 6:30 P.M.

George Clemons, newly elected board member, requested that Mike Kincaid speak for the board.

Old Business:

The minutes from the fall meeting, as pertained to the vacant lots with weeds was discussed. It was pointed out that the previous Board's decision to not charge the lot owner's 2014 HOA dues if they maintain their lots, was contrary to discussions. At least one motion, from the fall meeting was again brought to the attention of the home owners. Ann Washington stated vacant lot owners should not only pay their HOA fees, but also be responsible for weed control. Mrs. Galdi stated that was against the CC&R's, which started a lively discussion from members, no conclusion was reached. The CC&R's were

discussed regarding the fact that a "lot-is-a-lot" and assessment should be considered the same as every other property owner's lot.

It was decided to form a committee under the new board to explore all options and come up with a solution before the weeds begin emerging this spring.

Tom Bassler (who resigned from the board 12/31/13) gave the following accounting. There are 155 lots in the Rocking R Subdivision, 138 homes, 11 lots belong to Ron Rosenberger, 6 lots are owned by others.

Ten copies of a proposed revision to the current By-Laws were passed out to each table. After some discussion, it was decided to table this for another board meeting to give all members a copy, and the opportunity to review the changes before voting by the required two-thirds of the membership.

Mike Kincaid presented a paper listing examples of committees that could be formed by interested homeowners. These included: Neighborhood block watch, Review CC&R's and make recommendations for changes; Mailbox replacement; Review maintenance of common areas and other areas; WebPages; Review of CC&R compliance; Corporation review and Articles of Incorporation; Dead tree committee; Fun committee.

George Clemons stated there will be a special meeting called in 2-3 months for anyone interested in discussing any issues, sharing new ideas and concerns, and the opportunity to participate in one of the above mentioned committees.

A motion was made to adjourn. Meeting was adjourned at 6:52 PM

Rocking R HOA Special Meeting January 13, 2014

Members Present

Charles & Shirley Mooring
Elizabeth Morey
Luke & Sherri Galdi
Steve Casey
Max & Rosemary Kelly
Gus & Helen Vlahos
Rob & Lisa Wheeler
Jim Tandy
Thin Chichester
Harold Kiel
Ray Stendell
Derek Jones
Mike & Connie Maslowski
George & Jeanie Clemons
Ken Walker
Gary & Mary Isaacson
Donna Scott
James Blatchley
Steve & Lois Disterhaupt

Tom & Ann Bassler
Bob & Carol Gummow
Jim & Nancy Miller
Mike & Jill Kincaid
Bob Mortier
Michael Little
Cindy Yoder
Rhonda & Jim Lechner
Alma Lawson
Walt & Doris Hardy
Keith Benca
Jeff & Vendla Wilkins
David & Karen Lang
Kim & Kathrine Hamm
George & Ann Washington
Frank Cozzetto
William Miles
Marc & Holly Puga
Donna Scott