

Rocking R HOA

July 29, 2014
Board Meeting

The Board Meeting was called to order at 5:30 PM.

The Directors in attendance were: Kellie Palm, Britt Madison, and Sherri Galdi, Gary Isaacson was absent due to vacation.

The next Board Meeting will be held at the home of Luke and Sherri Galdi on August 6, 2014 at 5:30 PM.

The board has 3-4 homeowners interested in participating on the ACC Committee; the board will appoint these individuals at the next meeting.

The ACC Committee will also handle all Non-Compliance issues relating to the ACC issues. The ACC will look into the complaint/issue and recommend appropriate action to the board. All correspondence will be from the Board, the ACC can not make any formal decisions.

The website will be updated as needed and the Compliance Complaint page will be redesigned. The page will require the homeowner to provide specific information to the board.

The maintenance bid has been retyped and is with the board for review and final corrections. The final document will be completed at the next meeting.

The snow bid will be retyped and sent to all board members for review and final correction. The final document will be completed at the next meeting.

The board reviewed several bids for HOA Management firms; we have selected one firm for further investigation. We would like to have the HOA Management firm selected at the next board meeting.

A preliminary budget was put together; we will continue to work on the budget to have ready for the September meeting in a proposal form. The actual budget will not be set until we have the maintenance and snow bids selected.

The annual board meeting letter needs to be generated and mailed no later than August 8, 2014.

Respectfully submitted by,

Sherri Galdi
Treasurer Rocking R HOA