

Rocking R HOA

July 7, 2014

Board Meeting

The Board Meeting was called to order at 6:21 PM.

The Directors in attendance were: Kellie Palm, Britt Madison, Sherri Galdi and Gary Isaacson.

The first item of business was to switch positions on the Board, due to the short length of training in completely understanding the job involvement and software applications for the Treasurer Position. A motion by Britt seconded by Kellie was passed to have Sherri carry on duties of the Treasurer, and Gary to assume responsibilities of Secretary.

A Corporate Authorization Resolution (Bank Card Signatures) from Mountain West Bank were signed by all Board Directors and hand delivered back to the bank. Also, included in the packet was the "Articles of Amendment to the Secretary of State of the State of Idaho" that was signed by Kellie.

The first item of business on the agenda was discussing the current 2014 budget. We need to further discuss in detail some outstanding issues regarding maintenance contracts as well as tree and shrub removal in the Common Areas. Britt will be seeking the most current and signed maintenance contract from Bill Miles. Also, Britt will contact Grace Tree Service in order to set up an appointment to survey and bid on a tree removal contract.

The Board agreed that only the perimeter fence line and walking paths on Wyoming Ave, Maple Ave and Buckles Rd are included in the CC&Rs. The maintenance on the existing walking path on Cattle Drive is the responsibility of each homeowner.

The homes on the left side of Rocking R Road from Cattle Drive to Lacey Avenue are NOT part of the Rocking R HOA CC&Rs.

The Rocking R HOA Annual Meeting will be held on Tuesday, September 9, 2014. Time and place TBD. The notification letter to Homeowners needs to be complete and mailed out on or before August 1, 2014.

The Board Members need to review the possibility of having an HOA Management Company contract specific responsibilities in the Rocking R HOA. This discussion will take place at the next Board Meeting.

Britt and Gary "Red Flagged" some of the shrubs that need to be removed from the four Water Feature Areas. They will follow up with Bill Miles on the removal process.

The next Board Meeting will be held at 5 PM on Monday, July 14, 2014 at the home of Sherri and Luke Galdi.

Respectfully submitted by,

Gary Wayne Isaacson
Secretary Rocking R HOA