

August 18, 2014

Board Meeting

Britt called the meeting to order at 5:30 PM.

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

A motion made by Sherri to approve last weeks meeting minutes, seconded by Britt and approved by all Board of Directors.

The next Board Meeting will be held at the home of Gary and Mary Isaacson on August 25, 2014 at 5:30 PM.

We received a bill from the Idaho State Commission, "Statement of Account for Business Income Tax." We're not sure as to why it was sent, especially since we haven't received one since the previous Grantor turned the Rocking R HOA over to the members. Sherri will follow up.

We received three (3) Management Agreements. The Board reviewed, approved and signed a Management Agreement with HOA Administration, Hayden Idaho.

The Board emailed a Request for Proposal (RFP) to five (5) maintenance service vendors who were interested in maintaining our "Common/Greenbelt" areas for next year 2015. We have requested all bids to be received back prior to our annual meeting in September.

We reviewed, approved and paid invoices for Kokanee Landscaping, Avista Utilities and reimbursement to Sherri for her expenses and mailings of the upcoming annual meeting information.

Kellie will contact Grace Tree Services for the approved removal of two (2) Aspen Trees and six (6) stumps to be grinded.

Bill Miles, Kokanee Landscaping, is working on removing brush, trimmings and providing new bark in the water feature commons.

The Board Agenda for next week is to prep and prepare for the September 9, 2014 annual meeting.

Meeting adjourned at 10:45 AM

Gary Wayne Isaacson
Secretary Rocking R HOA

Meeting minutes amended as of August 26, 2014