

Rocking R Board of Directors Meeting

Minutes

June 8, 2015 6:00pm

Board Members in attendance: George Peterson, Derek Jones, William Miles & Kellie Palm. Heather Barajas, HOA Administration

1. **Call meeting to order at 6:10pm** by George Peterson
2. Approve the Minutes for May 12, 2015 Board Meeting-The meeting minutes were reviewed. George made a motion to approve minutes and post to the website, Derek seconded the motion, Motion carries unanimously.
3. Old Business;
 - a. Treasure Report-Heather gave the financial report to include the bank balances and the year to date budget vs actual.
 - i. The Board asked that the maintenance contract line item in the budget be fixed to show only contract items and repairs be placed in the repairs & Maintenance other line item. Heather will fix.
 - ii. A final notice letter was sent to the past due owners requiring payment within 30 days or a lien will be place. The other 2 owners that have made no attempt to pay the past due balance will have liens placed on the property. Heather will draft the liens and Kellie will sign them.
 - b. Old Emails-Heather-All old emails have been handled
 - c. CC&R Committee-Derek-The Board discussed the suggested CC & R Changes. Derek said the cost to have Scott Poorman review the draft changes is roughly \$500.00. George made a motion to move forward and have Scott do the review, Kellie seconded the motion, motion carried unanimously
 - d. Trees-Hard to Scape has lowered their bid. There are 5 trees to be replaced. Hard to Scape suggested a slow growing maple (Red Maple or Northwood) and they will replace the trees for a cost of \$1,353.00. Kellie made a motion to accept the bid, Derek seconded the motion, motion carried with 3 yay and 1 nay. Kellie will also identify the trees that will need treated this year and get a price.
4. New Business
 - a. New compliance Issues
 - a. Smith sidewalk-The Board agreed that the owner will need to check with the City of Hayden and the ACC will review after the City of Hayden has been contacted.
 - b. House being painted on Round Up- ACC will pay a visit to the owners
 - b. Email Review
 - a. ACC request for solar panels-referred to the ACC committee
 - b. ACC request to paint house using the existing color scheme at 11208 N Cattle Dr- referred to the ACC committee
 - c. Email received from owner-George made a motion to not address the email until the acknowledgement of the letter is received, Derek seconded the motion, motion carried with 3 yay and 1 nay
 - d. Tumblestone-The Board discussed painting the signs. They will be cleaned off and repainted. Heather will call and verify the cost. William made a motion to have all of the signs painted the original colors at a cost to not exceed \$1,000, Kellie seconded the motion, motion carried with 3 yay and 1 nay
5. Other Business-
 - a. Owner Maintenance Items-The Board discussed the following items that will need owners attention: garbage cans being left out, several trees need trimmed up, mailboxes need painted. It was suggested that there be a notification on the website.
6. Set next meeting time- July 15, 2015, 6:00pm HOA Administration.

Adjourn meeting- George motioned to adjourn the meeting, Kellie seconded the motion, motion carried unanimously.

Meeting adjourned at 6:56 pm

Respectfully submitted by
Heather Barajas