

Rocking R Board of Directors Meeting

Minutes

July 15, 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 6:03pm** by George Peterson
2. Approve the Minutes for June 8, 2015 Board Meeting-The meeting minutes were reviewed. Derek made a motion to approve the minutes and post to the website, Kellie seconded the motion, the 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. One owner has overpaid their assessments. The Board discussed refunding the overpaid fees to the owners. Derek made the motion to refund the over payments, Bill seconded the motion, carried unanimously. Derek motioned to suspend owners voting rights if their account is not paid in full 15 days prior to the meeting, Kellie seconded, motion carries unanimously.
 - b. Old Emails-Heather-None
 - c. Painting of the Rocking R Stones-Kellie gave Tumble Stone the ok to paint the stone. They have not yet completed the task. Kellie will make contact again and get a date set as well as a call prior to the work being done. Derek suggested another company if Tumble Stone is not responsive.
 - d. Trees-Kellie presented the email she received regarding the cost. The price is the same as 2014. It is recommended that the trees get treated once per year at a cost of \$260.00. George motioned to continue to treat the trees each year, Derek seconded, 3 yay votes, 1 nay vote; motion carries.
 - e. CC&R Committee review changes from Scott Poorman-Derek-The Board reviewed the documents Scott Poorman sent. The CC&R changes will be sent with the annual meeting notification.
4. New Business
 - a. New compliance Issues-Overgrown trees and per recording, letter will be sent to the properties that need to cut trees back. George will get the addresses to Heather to send a letter to the properties that need to cut the trees back.
 - b. New Email Review if any-None
 - c. ACC George made motion to approve solar panels and paint colors to painted the same, Kellie seconded, motion carries
 - d. Thomas colors-George motioned to approve the colors as submitted, Derek seconded, 3 yay votes, 1 abstain, motion carries
 - e. Email Review-no other
 - f. Annual Meeting- The Board discussed the annual meeting. Per Article 3 #1 and #2 the Board voted unanimously to have the annual meeting on October 8th.
5. Other Business-
 - a. William mentioned that he had been approached and had been asked if the Board would be representing the HOA and attending the meeting regarding the new development. The Board cannot speak for the majority of the owners in Rocking R HOA. There is a lift station planned to be placed on Maple. Owners will be at the meeting on behalf of themselves. The meeting is to be held on July 20th at 5:00
 - b. The trees have been planted
 - c. Maintenance contract for the upcoming seasons- (snow & lawn care)-The Association needs to get maintenance contract going for the next year. Derek has made changes to the dates. Derek will give Heather the list of vendors. The Board discussed the maintenance contract and the vendors chosen to date.
 - d. Owners wishing to speak at the meeting need to notify the Association a minimum of 14 days prior to the mailing of the annual meeting materials. Owners also need to notify the Board/Association of the topics they would like to discuss. Easement
6. Set next meeting time- August 12, 2015, 6:00pm HOA Administration.

Adjourn meeting- George motioned to adjourn the meeting, Kellie seconded the motion, motion carried unanimously. Meeting adjourned at 7:27pm

Respectfully submitted by
Heather Barajas