

Rocking R Board of Directors Meeting  
Minutes  
November 11, 2015 6:00pm

**Board Members in attendance:** George Peterson, Derek Jones, Sherri Galdi, Gary Issacson, David Fritz & Heather Barajas of HOA Administration

1. **Call meeting to order at 5:55 pm** by George Peterson
2. Approve the Minutes for September Board Meeting-The meeting minutes were reviewed. George made a motion to approved the minutes, Derek 2<sup>nd</sup> the motion, motion carried unanimously
3. Old Business;
  - a. Treasure Report-Heather gave the financial report.
  - b. Old Emails-Heather-None
  - c. Web Issues- The current website host was hacked and that was the issue with the website. Luke Galdi looked at the website and some things are being fixed, however there has not been an update since the original communication. Derek will talk with Luke regarding a new hosting company. Derek made a motion to move to new hosting company based on Luke's recommendation with the expense to be no more than \$200 per year. George 2<sup>nd</sup> with stipulation that it is in place by end of next week, motion carries unanimously.

New Business – Motion may needed on some of the items

- a. Nominations of new positions-Vote
    - a. Derek nominated George Peterson for the President position, Sherri 2<sup>nd</sup> the nomination
    - b. Derek nominated Gary Issacson for the Vice President position, George 2<sup>nd</sup> the nomination
    - c. Derek nominated Sherri Galdi for the Treasurer position, George 2<sup>nd</sup> the nomination
    - d. Derek nominated David Fritz for the Secretary position, Sherri 2<sup>nd</sup> the nomination
    - e. Gary nominated Derek Jones for the Member at Large position, Sherri 2<sup>nd</sup> the motion
      - i. All nominations were accepted and moved unanimously
  - b. Conflict of interest/Code of conduct-The Board adopted the conflict of interest policy. Each Board member signed the document.
  - c. New compliance Issues-if any-There are a few properties that need to plant trees. George suggested that the Board tours the Association in March to identify the properties.
  - d. Arch Committee-George Peterson, Joyce Williamson and Jim Tandy are the current Arch committee. The Board nominated George to continue as the Board member representative for the arch committee. George accepted the nomination
  - e. New Email review if any-Email from owner. Discussion.
  - f. Budget Review and approval-Discussion about the excess water as well as the possibility of rain sensors being installed. The Board reviewed the proposed budget. Sherri suggested a 10% increase to \$269.50 for each home. Sherri also proposed the dues be split \$224.00 for operating expenses and \$45.50 for reserves. Derek made a motion to approve the 2016 budget and dues increase George 2<sup>nd</sup> the motion, motion carries unanimously.
4. Other Business-The new neighborhood is in the works, Sherri discussed the easements. To date they are not directly affecting Rocking R. Sherri will continue to let the Board know of things that come up. A greenbelt will be put in place and the new HOA will have to maintain.
  5. Landscape for 2 years-The Board discussed extending the current contract for 2 years. Derek will ask Dane to send a contract formalize the agreement.
  6. Fence outside border heaving-Derek talked to American fence, they will put together a bid to fix the portions of the fence that is heaved or sunk. The goal is to level the fence. Maple has been identified as a portion that is most in need of repair. American Fence thinks the berm is the problem.

7. Aspen Trees were not yet treated this year, the trees should be sprayed as soon as possible.
8. Maintenance contact-George was nominated. The Board gave a limit of \$250.00 for repairs that do not need a Board meeting for approval.
9. For sale signs on the outside of the perimeter fence- Discussion regarding For Sale sign placed in the green space outside of the perimeter fence. It has been allowed by previous Boards.
10. CC&R Amendments- Discussion about reintroducing the proposed amendments and voting via ballot. Discussion about a special meeting in March or April.
11. Set next meeting time- December 9, 2015 6:00pm

Adjourn meeting- George adjourned the meeting at 7:37pm

Respectfully submitted by  
Heather Barajas