

Rocking R Board of Directors Meeting

Minutes

April 3, 2016 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 6:01 pm** by George Peterson
2. Approve the Minutes for February 10, 2016 Board Meeting-The meeting minutes were reviewed. Derek made a motion to approved the minutes, George 2nd the motion, motion carried unanimously
3. Old Business
 - a. Treasurer's report: Dues report-Sherri gave the financial report. There were no outstanding issues. PO Box George made a motion to cancel the PO Box, Dave 2nd the motion, the motion carried with 4 in favor, 1 not in favor.
 - b. Old Emails-Heather-one email was received and responded to
 - c. Website-Website can no longer have documents uploaded. The Association will have to pay for technical support. The site has been a free site since 2010. The cost is roughly \$10 per month and the contract is month to month. It would be more cost effective to pay the monthly cost versus creating a whole new website. Luke will get an actual quote for the support and get it to the Board. George made motion to get the quote, if it comes back at a maximum of \$10 per month and can pay monthly then move forward getting the site functional, Dave 2nd the motion, the motion carried with 4 in favor, 1 not in favor.
 - d. Landscape/Spring prep-Spring clean up is already under way. Heather will contact Mike at Bestway regarding spraying of the aspens. There are roughly 10-15 along Buckles, Wyoming and Maple. Dane is supposed to give a bid on rain sensors. Derek will call Dane and ask that he attend the May meeting and give bids for previously discussed items.
 - e. ACC Request-Gazebo-The concern is that it has a metal tan color roof. The committee recommended approval to the Board. George made a motion to approve the gazebo as presented and approved by the ACC committee, Gary 2nd the motion, motion carries unanimously
 - f. Asphalt seal coat-George suggested getting another bid for the sealing, JP Sealcoating Wyoming, Rocking R, Buckles and Maple. Heather will contact and have contractors get hold of Derek if they need to walk the property.
4. New Business – Motion may be needed on some of the items
 - a. New compliance Issues-The Board will put together a list of non compliance issues and discuss at the next Board meeting. Drover may have trees that are hanging over the sidewalk. Discussion regarding noise ordinance.
 - b. Arch committee review-none
 - c. New E-Mail review-The Board discussed rental terms.
 - d. Budget issues-none
5. Other Business-
 - a. Crime in the neighborhood-There have been issues lately that items are being taken off porches, out of backyards, and being left in the field. The sheriff's have been notified on the occasions.
6. Set next meeting-The next meeting will be May 11, 2016 at 6:00pm
7. Adjourn meeting- Sherri motion to adjourn the meeting at 7:17pm

Respectfully submitted by
Heather Barajas