

Rocking R Board of Directors Meeting

Minutes

June 15, 2016 6:00pm

Board Members in attendance: George Peterson, Derek Jones, Sherri Galdi, Gary Isaccson, David Fritz. Heather Barajas, HOA Administration

1. **Call meeting to order at 6:04 pm** by George Peterson
2. Approve the Minutes for April Board Meeting-The meeting minutes were reviewed and approved Derek motion to approve, George 2nd the motion, carried unanimously
3. Old Business;
 - a. Treasurers Report-Sherri reviewed the financial reports and the A/R aging, discussion
 - b. Old Emails-Heather-None
 - c. Web Site-Up and running. The documents have been uploaded. Website hosting is 3.99 per month. George made a motion to reimburse Sherri for the cost of the web hosting over the next 12 months, David 2nd the motion, motion carried unanimously. Sherri will verify if payment can be made for a 12 month period.
 - d. Landscape/spring prep-spraying the trees roughly \$360.00
 - e. ACC Request-None
4. New Business
 - a. Trees with beetles-Arborist, Gary and David met with 2 companies. Gary suggested that the information sent to the Board from the arborist be sent to the owners. All Season may be the best company to have them fall the tree and de limb the tree. Bid to fall tree and de limb, bid to fall de limb and carry out. 2 more trees need to be done for a total of 4 trees. Gary will get a bid for falling the trees. Heather will send the email per the arborist recommendation the association is getting a bid to fall the tree limb it and leave it in it's natural state.
 - b. NE corner of Wyoming & Maple-Lot G-Letter was sent to the owners. Response has not been received. Gate on that lot access, latch is broken. Derek will ask Dane to look at it and fix it. Discussion.
 - c. New compliance issues-Gary walked the neighborhood and noted down the issues. Discussion about what will be done. Letter should note "you may have already taken care of the issue and if so please disregard this letter." Discussion regarding mailboxes. Noticing that the fountain areas have shrubs that are growing into the trees, there are also weeds in the beds. Suggested Dane give some attention to the fountains, a different area each week. Gary would be willing to meet with Dane. Need to get some bark down in the beds, it is on the budget to be done this year. Two areas will have the bark removed and replaced with rock. Sprinklers were turned off due to rain and have been turned back on. Reminder to owners to check their mailbox and make necessary repairs or maintenance.
 - d. Maintenance-
 - a. Sealcoat- JP Sealcoating \$2752.88, Quality Maintenance \$3225.00. Derek met with JP Sealcoating and . Sherri motion to use JP, Gary 2nd the motion, motion carries unanimously. Heather will contact.
 - b. Trees-Bestway Spray- Heather will go back through notes and find out how many trees the cost will cover to spray the aspens.
 - c. Sensors-Dane gave an estimate for rain sensors for the water features sprinklers. Discussion. George made a motion to approve the estimate from Dane, Dave 2nd the motion, motion carries unanimously.
 - e. Arch committee review if any-
 - a. Shop request-The ARC committee reviewed the plans submitted and recommended approval to the Board. The Board reviewed the plans. Doesn't specify the shingle for the roofing. George made motion to approve as submitted with the stipulation that the roofing meets the guidelines, Dave 2nd motion, motion carries unanimously.

- b. Fence request-The ARC committee reviewed the plans submitted for a wrought iron fence request. The committee will go back to the owners and let them know that the Board would prefer if there was some incorporation of wood, similar to others in the neighborhood. Decision will be made via email.
- f. New email review if any-none
- g. Budget issues review if any-none

5. Set next meeting time-July 12, 2016 at 6:00pm

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

Respectfully submitted by
Heather Barajas