

Rocking R Board of Directors Meeting
Minutes
July 12, 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 6:02 pm** by George Peterson
2. Approve the Minutes from the June Board Meeting-The meeting minutes were reviewed, George made a motion to approve, David 2nd the motion, carried unanimously
3. Old Business;
 - a. Treasurers Report-Sherri reviewed the financial reports and the A/R aging, discussion. Heather will contact Avista to see if the due date can be changed, if not checks will be written and signed prior to the Board meeting to avoid late fees.
 - b. Old Emails-Heather-None
 - c. NE Corner of Wyoming & Maple-No update
 - d. Trees with beetles- Gary reviewed the proposals and recommended the proposal from All Seasons Tree Service be accepted. Discussion regarding leaving the brush behind or having it removed. Derek made a motion to accept the proposal from All Seasons Tree Service to cut down and remove the trees and also notify, as soon as possible, all owners of the work being done; George 2nd the motion, motion carries unanimously.
 - i. Letters are to be sent to the owners 3 days prior notifying that access will be needed to the property. All Season will do their best to protect the landscape following your request to have everything removed rather than left. It was recommended to the board to cut down the trees and leave them in their natural state.
 - e. The Board reviewed the compliance letter and made changes. Heather will send the letter to all addresses that have previously been sent in, no later than Friday July 15, 2016
4. New Business
 - a. New compliance issues-none
 - b. Arch committee review if any-
 - o Gertson-George spoke to him regarding the fences. They will be going with the wood accent will need picture prior to approval.
 - o Gertson-Submitted a request for a shed. Approval based on conditions that materials match the house as well as the pitch of the roof. ACC committee recommends that it be approved.
 - o Lovelace is building a pergola does not have approval from the acc or board. Suggestion is to send a violation letter to the owner stop all work until it has been approved. All projects have to be approved by ACC prior to building
 - o 11002 N Cattle Drive-Shop/Art studio-acc recommends approval. Approve as submitted, need more information on the fence prior to approval.
 - c. New email review if any-none
 - d. Budget issues review if any-2017 budget will be drafted and emailed to the board for review prior to the next board meeting for finalization. Heather will project the expenses through the end of the year.
 - e. Bark-15yds will cost \$1,350 @ \$35/yd \$125/delivery-(4 deliveries) \$700 labor=\$1,330.00. Derek made motion to bark per the proposal from Hard to Scape, George 2nd, motion carries unanimously
 - f. Weeding has been done; suckers have been taken care of.
 - g. Trees spraying will be done in the spring 2017. Bestway will give a bid to spray.
 - h. Gary will ask All Seasons if they will give a cost to take a dead aspen corner of arena and maple.
 - i. Heather prepare meeting notice also
5. Set next meeting time-August 9, 2016 at 6:00pm

Adjourn meeting- George adjourned the meeting at 6:58pm

Respectfully submitted by
Heather Barajas