

Rocking R Board of Directors Meeting

Minutes

July 16, 2018 5:00pm

Board Members in attendance: David Fritz, Mike Zagar, Gary Isaacson, Mike Little & Heather Barajas, HOA Administration.

1. **Call meeting to order at 4:57pm** by David Fritz
2. **Approve the minutes-** The minutes were approved via email and sent to be posted to the website
3. **Treasurers report-** Heather gave the Treasurers report. The financial report was approved as submitted.
4. **Old Business**
 - a. **Action Item-**Update on Hard to Scape (H2S) project list: Walking path-the rock is down and looks clean. There is dirt and rock s of arena loop to fill in the gap in the fence. Assume that grass seed was put down. Heather will remind Dane that the rock needs to be put down. Area on Wyoming , between maple and rocking r to the east, is completed to fill gap between ground and fence. S side of Arena and Maple-Fountain has algae and needs to have the float replaced as the standing water still exists. Buckles sprinklers are spraying on the fence and causing discoloration, H2S will be asked to adjust the sprinklers.
 - b. **Action Item** Common Area Lighting - Fountain and other ornamental lighting within Rocking R-Bids were received from Parker Electric and Reliable Electric-Want to confirm that the box to be installed will be water resistant and it will be up to code. Dave made a motion to accept Reliable Electric Estimate, Mike Zagar will contact Reliable Electric and let them know their quote has been accepted and get answers to a couple other questions. Mike Zagar will call avista and have 3 poles removed, the pole at rocking r & buckles will not be removed.
 - c. Dying tree removal in Scenic Easement-Owner request-Letters sent
 - d. Shed at 11398 N Rocking R-Letter has been sent
 - e. Shed at 11409 (11090?) N Rocking R-Letter has been sent- waiting for the roof to be done then the painting will be started. Anita
5. **New Business**
 - a. **Action Item** New compliance Issues- **Heather will respond shed has been grandfathered in and has been in place for several years.**
 - b. **Action Item** New E-Mail review-email regarding fencing-**Heather will respond that the association has already contracted with American fence and they have a work order of the work that is to be done. American fence will be doing the work as soon as they can fit the job in.**
 - c. ARC Request-None
 - d. Website Administrator-No further discussion
 - e. **Action Item** John Nelson Tree-Gary met with John. The fence on the inside of the property is under the grass line. Raise the fence, cut the root vine, extend the fence out and then make the fence turn. **John will check with Grace and Gary will check with American Fence if Grace doesn't work out. Gary will continue discussion with John**
 - f. 2019 Budget- Discussion regarding the work still to be done this year versus improvements and repairs still to be done. David made a motion to accept the 2019 budget with no increase in dues Mike Little 2nd the motion moved unanimously.
 - g. **Action Item** Annual Meeting Notification-The draft letter was sent to the Board for final review

- h. **Action Item**-Lot with shed-discussion regarding assessments. Heather will contact Scott and ask about the issue and charges/votes

Set next meeting time-August 22, 2018 at 5:00pm

Adjourn meeting- David motion, Gary 2nd Meeting was adjourned at 7:27pm

Respectfully submitted by
Heather Barajas