

Rocking R Board of Directors Meeting

Minutes

August 9, 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 6:00 pm** by David Fritz
2. Approve the Minutes for July 12, 2016 Board Meeting-The meeting minutes were reviewed Sherri made a motion to approve, Gary 2nd the motion, Motion carried unanimously
3. Old Business;
 - a. Treasurers Report-Sherri gave the financial report. Website is up to date. Funds need to be transferred for paving work done. Discussion regarding using Operating or Reserve funds for the tree removal. Sherri suggested the funds for the tree removal come out of the Operating and if funds are short at the end of the year then funds could be moved from Reserves to Operating. Derek made a motion to pay the for the tree removal from the Operating funds, David 2nd motion, motion carried unanimously
 - b. Old Emails-Heather-Basketball hoop-discussion
 - c. ACC Committee-
 - a. Gertson will be doing the wood accents on the fence. The Board wanted to see photos of fence and the shed was approved
 - b. Studio approved
 - c. Metal fence-chosen to do the vinyl and wood accents
 - d. Shed was constructed without approval. Letter to be sent to the owners stating that all future change. Welcome letter to reflect approval process.
 - e. Pergola was approved and completed.
 - d. Trees with beetles-Completed
 - e. NE Corner of Wyoming & Maple-Discussion
4. New Business
 - a. New compliance issues-Discussion regarding signs, parking and weeds on vacant lots
 - b. ACC Committee review-Round Up paint change approved by the ACC
 - c. New email review-email regarding signs and clarification-Response will be sent to owner notifying of the proper procedure.
 - d. Vacant Lot Maintenance reminder letter to Mike Delong that it is his responsibility per the CC&R's to clean his vacant lot sites. Stonecreek will also be sent a letter regarding the condition of their lot at the entrance to Rocking R. Sherri will send Heather the address for MDM Construction to let them know that the association would appreciate any help they can give in maintaining to the standards of Rocking R.
 - e. General Maintenance to trim the Mountain Ash trees along the common pathway on Wyoming, Maples and Buckles.-Discussion- There are some sections that people cannot walk under and have to go around. If the limbs are cut back now the trees may not look good in the spring. Discussion regarding removing trees and replacing. George made a motion to talk with Dane to replace the 4 trees within the budget, Gary 2nd, motion carried unanimously.
 - f. Landscaping-Derek motioned to extend Hard to Scape contract out to 2019 with the contingency of a price increase from ultra lawn for fertilization, Gary 2nd, motion carried unanimously.
 - g. Budget issues-2017 Draft Budget Review-Budget was review and changes made. George made a motion to accept the amended budget, Derek 2nd the motion, carried unanimously
 - h. Annual Meeting-September 13th at 6:00pm-George will contact Centennial Dist. Review of notice to be sent. Sherri will type and send for final review. Heather will send out no later than August 24, 2016.

5. Set next meeting time-September 13, 2016 at 6:00pm

Adjourn meeting- George adjourned the meeting at 7:18pm

Respectfully submitted by
Heather Barajas