

Rocking R Homeowners Association  
General Meeting  
September 13, 2016

The meeting was called to order at 6:03pm by President George Peterson. A quorum for the meeting has been met. There is not a quorum for voting to make the changes to the CC&R's.

Update on HOA Business: There was discussion regarding the challenge to get the needed votes to change the CC&R's.

President George Peterson, commended the Board for the work that they have done throughout the past year. A thank you to Luke Galdi for all the work he has done on the website. George discussed the highlights of the website and the procedure to sending in requests to the board via the website.

1. Diseased trees were removed and cleaned up. A member from the floor commended the Board and stated that they were very pleased with the work.
2. Lawn sensors have been installed and they are hoping that will help curb expenses
3. The walking paths have been resealed throughout the association
4. Some trees have been replaced and others have been sprayed
5. New bark has been put in all of the common areas
6. A 3 year extension on the maintenance contract was signed with no increase in cost over the next 3 years
7. There will not be an increase in dues for 2017
8. The ARC Committee were thanked for their hard work. Joyce will be leaving and the committee is looking for a new volunteer. Joyce talked about some of the duties and thanked those owners that worked through the process with them. The city will be talking to the Fire Department to take action on the tall weeds in the vacant lots.

Treasurers Report-Heather Barajas, HOA Administration, reviewed the financial reports through July 31, 2016. There were no questions from the floor.

CC&R revisions-A quorum of % is needed to change the CC&R's-due to a lack of quorum for this issue it was tabled for future consideration. Scott Poorman, attorney for Rocking R HOA informed the members that the CC&R's can be amended with a written consent. The information can be mailed, e-mailed, web site electrical. The ballots must be in writing and there must be yes votes. The members present indicated that they would like to continue to move forward.

Nomination for Directors were opened. The current Board members, Sheri Galdi, David Fritz, and George Peterson, are standing for re-election. Ballots were collected. The vote was unanimous. Each Nominee received 60 yes votes.

The meeting was adjourned at 6:42 pm.

Respectfully Submitted  
Nanci C Hawkins  
HOA Administration