

# Rocking R Board of Directors Meeting

## Minutes

October 24, 2016 5:00pm

**Board Members in attendance:** George Peterson, Sherri Galdi, David Fritz. Heather Barajas, HOA Administration

1. **Call meeting to order at 5:00 pm** by George Peterson
2. Approve the Minutes for August 9, 2016 Board Meeting-The meeting minutes were reviewed Sherri made a motion to approve, David 2<sup>nd</sup> the motion, Motion carried unanimously Heather will send the Annual Meeting Minutes to be approved via email
3. Old Business;
  - a. Treasurers Report-Sherri gave the financial report.
  - b. Old Emails-Heather George will be added to the receive emails from info@rockingrhoa.com
  - c. Vacant Lot Maintenance-Heather will mark the calendar to send the draft letter to Board in March 2017 with a target date to mail in April 2017
  - d. General Maintenance to trim the Mountain Ash trees along the common pathway on Wyoming, Maples and Buckles-Weight of berries has drug branches down. Issue tabled until spring 2017
4. New Business
  - a. Elect Officers-
    - a. President-George Peterson
    - b. Treasurer-Sherri Galdi
    - c. Secretary-David Fritz
    - d. George made a motion to leave positions as previously held, David 2<sup>nd</sup> motion, motion carried unanimously.
  - b. New compliance issues-None
  - c. Old compliance issues-Heather is to send the list of previous compliance issues to Sherri and Sherri will check for compliance. Heather will send letters as necessary. Discussion regarding parking in the street.
  - d. ACC Committee review-one request-House paint brown in color, approved, 11122 N Cattle Dr
  - e. Fence issue will be a Spring 2017 project
  - f. Water bill to be received soon
  - g. New email review-None
  - h. Budget Issues-Place dues as a single line item, do not show the reserve break out on the invoice. HOA Administration will mail a cover letter, the 2017 budget and the 2017 invoice. Heather will put in letter format the items completed this past year and send to George for review and comments.
5. Set next meeting time-December 5, 2016 at 5:30pm

Adjourn meeting- Sherri made motion to adjourn, George 2<sup>nd</sup> the motion, George adjourned the meeting at 5:22pm

Respectfully submitted by  
Heather Barajas