

Rocking R Board of Directors Meeting

Minutes

December 5, 2016 5:30pm

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

1. **Call meeting to order at 5:25 pm** by George Peterson
2. Approve the Minutes for October 24, 2016 Board Meeting-The meeting minutes were reviewed Sherri made a motion to approve, George 2nd the motion, Motion carried unanimously
Annual Meeting Minutes- Sherri made a motion to approve, George 2nd the motion, Motion carried unanimously
3. Old Business;
 - a. Treasurers Report-Sherri gave the financial report. Water usage was down by 2/3 from 2015.
 - b. Old Emails-None
 - c. Scott Poorman-George is waiting for a return call regarding the CC&R changes and ballot
 - d. Out of compliance list-Sherri will continue to work on this issue
 - a. David received a complaint from 11503 Rocking R Garbage cans left in front of garage at all times
 - b. Cars parked in street for extended periods of time
4. New Business
 - a. New compliance issues-parking and garbage cans
 - b. ACC Committee review-nothing recent, new home being built and the proper documents have been submitted
 - c. New email review-One email received
 - d. Budget Issues- None
 - e. Annual Dues Mailing-There are a few changes to be made, a page for Tips & Reminders will be added. HOA Administration will be mailing within the week.
 - f. Nextdoor Website-Not going to renew
 - g. Neighborhood Watch-Discussion about posting updates to the website.

Set next meeting time-February 6, 2017 at 5:00pm

Adjourn meeting- George made motion to adjourn, David 2nd the motion, George adjourned the meeting at 5:50pm

Respectfully submitted by
Heather Barajas