

# Rocking R Board of Directors Meeting

## Minutes

June 9, 2017 10:00am

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

1. **Call meeting to order at 9:59 am** by David Fritz
2. Approve the Minutes for May 8, 2017 Board Meeting-The meeting minutes were reviewed, Sherri made a motion to approve the minutes, David 2<sup>nd</sup> the motion, motion carried unanimously
3. Old Business;
  - a. Treasurers Report-No issues. Treasurer's report accepted
  - b. Old Emails-Email from owner regarding bushes. Sherri has talked with Dane. Bushes need to be replaced. The Board will defer to Dane to salvage the bushes or replace.
  - c. Fence-Some are starting to level out. Issue seems to be from tree roots. Fence company suggested waiting another year. The fence issue is due to the frost.
  - d. Swale Drain-It is dirty again, Sherri will contact Dane again
4. New Business
  - a. New compliance issues-Heather sent Sherri a list of owners. Sherri and David will drive through and note violations for Heather to send out letters.
  - b. ACC Committee review-None
  - c. New email review-None
  - d. Budget Issues- None
  - e. Trees in easement with beetles-Heather will get quotes to fall the trees with the bark beetle and a bid for taking care of the other tree issues. GreenTec, deep soak to help save trees, contact for quote.

Set next meeting time-July 7, 2017 at 10:00am

Adjourn meeting- Meeting was adjourned at 11:15am

Respectfully submitted by  
Heather Barajas