

**Rocking R HOA Annual Meeting  
Minutes  
October 10, 2017**

Meeting was called to order by President, by David Fritz at 6:30

A quorum has been established.

Asked owners to fix up their mail boxes. The responses were great. The trees that were diseased were cut down. The cost was over \$5,000.00 moving forward the Board is looking into preventative measures for future disease control of trees in the easement behind Cattle Drive. All decisions that the Board makes are governed by the CC&R. The Board's goal is to keep Rocking R the beautiful area it is. Reminders: With winter coming, keep your cars off the streets when possible. The police will ticket vehicles that are parked illegally. There is an ARC committee and if you are putting up a structure it needs to be approved. The Board can approve smaller projects. David was grateful for the members of Rocking R for taking care of all of the homes.

Due to unfortunate circumstances, the meeting was pushed to October. It will return to September in 2018. It was request that a question and answer portion be added to the agenda. Also would like to have the minutes out to the owners within a week.

Treasurers Report. The hand out tonight is through September. There is an easement that goes up the hill and is a part of the association's responsibility. The trees in that easement were diseased so they were cut down and removed from the property. Preventative measures have been researched so that the new Board can review them and make some decisions. The 2018 Budget was adopted by the Board. There will be an increase in the annual assessments in the amount of \$9.00 for 2018. The total will be \$278.50.

There is currently only one homeowner with delinquent dues.

Thanks to David, Sheri and Heather for the work they did for the association when the third Board member sold and had to resign.

Sherri will not be seeking a Board position due to health issues.

Nominations for Directors:

Dave Fritz  
Gary Isaacson  
Mike Little  
Tammy Lively  
Mike Zagar

All members nominated were elected by unanimous decision.

David Fritz adjourned the meeting at 7:02 pm