

Rocking R Board of Directors Meeting
Minutes
January 15, 2017 6:00pm

Board Members in attendance: David Fritz, Gary Isaacson, Mike Little & Mike Zagar. Heather Barajas, HOA Administration

Absent Tammy Lively

1. **Call meeting to order at 6:06pm** by David Fritz
2. **Approve the minutes-** Dave motioned to approve the minutes Gary seconded the motion and the minutes were approved unanimously
3. **Treasures report-** Heather gave the financial reports. Discussion regarding Reserve Funds. Lights on fountains are currently on 24 hours, suggested to have timers placed on the lights or converted to solar and LED. Mike Zagar asked a question regarding the Avista bill. Board motioned to waive late fees for K. Dave made a motion to move \$5,478.14 Mike Zagar seconded the motion carried unanimously. Discussion regarding money market or CD for Reserve funds or portion of it.
4. **Old Business**
 - a. Common area on pathway between Rocking R last home on right side towards Lacey and vacant lot-Discussion-Tabled until house is built
 - b. Maple Dr and Wyoming sewer infrastructure and Shed-Discussion of the agreement. David and Gary Isaacson will sign the agreement.
5. **New Business**
 - a. The distinction between HOA Board of Directors and HOA Officers-Education of Directors, Officers. HOA members and committee members.
 - b. Editing all documents and written communications from the Board of Directors-Secretary should be reviewing the items prior to distribution. Draft of annual letter will be discussed at the November meeting.
 - c. Board of Directors majority approval on all documents and written communications-Majority of Board must approve all documents that are sent out.
 - d. Timely communications to our HOA Homeowners-Heather will plan ahead to have everything prepared ahead of time to have posted on the website
 - e. Discussion on Amendment to CC&R's-Bullet points will be put together to amend the CC&R section regarding the easement. Scott Poorman will be requested to put together a letter to be sent to the membership for a vote.
 - f. New compliance Issues-None
 - g. New E-Mail review-None-Discussion about signing and notifying of signatures completed.

Set next meeting time-February 12, 2018 at 5:00pm

Adjourn meeting- Meeting was adjourned at 7:26pm

Respectfully submitted by
Heather Barajas