

Rocking R Board of Directors Meeting

Minutes

April 9, 2018 5:00pm

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

1. **Call meeting to order at 5:04pm** by David Fritz
2. **Approve the minutes-** The minutes were approved via email and sent to be posted to the website
3. **Treasures report-** Heather gave the financial reports. The financial reports were approved as submitted.
4. **Old Business**
 - a. Common area on pathway between Rocking R last home on right side towards Lacey and vacant lot-Discussed in New Business
 - b. **Action Item-**Maple Dr and Wyoming sewer infrastructure and Shed/fencing/common path issue. Driveway and fencing on Maple-The Board reviewed the letter and made a few changes. **The changed letter will be sent April 10, 2018**
 - c. **Action Item-**Discussion on Amendment to CC&R's-The letter was reviewed. The amended document was sent to the Board for final review. Dave made a motion to approve the final copy, Mike Little 2nd the motion. Motion carried unanimously. **Heather will mail the documents no later than Friday April 13, 2018.**
 - d. 11560 Cattle Dr-Letter was sent owners have until June 10th.
5. **New Business**
 - a. **Action Item-**New compliance Issues-**Heather will send letters** 11228 RR driving through the swale with a trailer, this is tabled until a later date. 621 Round Up Cir - Have a huge tree that is growing under the fence and pushing up the fence. Send courtesy letter observed the tree in SE corner of prop is starting to push up on the fence. If you would like to discuss the tree further please feel free to contact me. Common space Parcel D RR-Tree is unstable due the tree branch that broke off during the winter, courtesy letter. Tree against fence roots growing around the fence post 685 E Arena Loop, observed during spring inspection, we would like to bring it to your attention and suggest the tree be removed.
 - b. New E-Mail review-No new emails
 - c. **Action Item** – Pathway on west side of Rocking R Road - Hard to Scape will clear the area between the north side of the pathway and the existing fence and prepare it for placing landscape rock. The Board reviewed the Estimate provided by Hard to Scape. Gary made a motion to approve the estimate, Dave 2nd the motion, motion carried unanimously. **Gary will call Dane and let him know of the approval.**
 - d. **Action Item-**Fountain light repair on South side of Arena Loop and Maple Ave- Common Area Lighting: Heather will have Parker Electric contact Mike Zagar to review additional electrical repair items regarding the fountains at all locations. Mike Zagar will contact Reliable Electric to do the same.
 - e. **Removing light poles:** Mike Zagar spoke with Bart Jansen of Avista and he confirmed: 1. the four light poles we are currently paying a lighting fee for (two at Laredo Ave and Rocking R Rd intersection and two at Buckles Ave and Rocking R Rd intersection near the benches) are non-metered lights that can be turned off or removed at our request. The lights are owned by Avista. 2. The light pole at the east side of the junction of Rocking R Road and Buckles Avenue is owned by the City of Hayden. It will remain. We are considering repairing or replacing the spotlight at this location which is not currently operational. If we remove the light poles at Laredo and Rocking R Rd we will first have to install a new spotlight to shine on the fountain. 3. Bart will check with the City to see if any of the changes will need approval from them. 4. He suggested turning the lights off for a month before removing them to gauge public reaction to the change.
 - f. **Action Item-Fencing Issues-**fences are looking really bad. Wyoming fences are in the best shape and Buckles fencing is the most in need of work. Power cleaning was looked

into. With 346 sections of fencing measuring approximately 8 feet x 6 feet high the cost to power wash them (at 42 c per square foot) would cost approximately \$7,000. Suggest doing Buckles Avenue as the first segment to be cleaned if we proceed. The next segment would be Maple St. to Wyoming Ave. Gary will contact American Fencing to discuss the costs and issues of replacing all of the fencing, He will also discuss replacing those fence segments along Maple Street at the Jones property where frost heaving has occurred and where the owner has asked the HOA for a repair (617 E Arena Loop).

Set next meeting time- May 9, 2018 at 5:00pm

Adjourn meeting- Meeting was adjourned at 7:00pm

Respectfully submitted by
Heather Barajas