

Rocking R Board of Directors Meeting

Minutes

June 26, 2018 5:00pm

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

1. **Call meeting to order at 5:03pm** by David Fritz
2. **Approve the minutes-** The minutes were approved via email and sent to be posted to the website
3. **Treasurers report-** Heather gave the Treasurers report. The financial report was approved as submitted.
4. **Old Business**
 - a. Maple Dr and Wyoming sewer infrastructure and Pole Building-Final Approval-The ACC committee recommended approval. The Board reviewed the plans submitted as well as the building permit. Dave made a motion to approve, Mike Little 2nd, motion carried unanimously. Fence and gate were completed and look good.
 - b. **Action Item-**Scenic Easement Amendment- The final vote was 89 yes, 22 no and 38 didn't vote. The amendment did not pass. **Heather will draft a letter to the membership regarding the outcome of the vote and it will be posted on the website.**
 - c. **Update on Hard to Scape (H2S) project list:** Projects are partially completed. H2S has been waiting for payment for previously completed work so as to enable them to purchase materials for the remaining projects on their to-do list-Pathway rock will be put down on 6-27-18. H2S have checked all of the lights on the monuments and the timers on fountains. The fountain on Laredo and Rocking R had been unplugged. Dane said for \$53 he can provide a fiberglass rock to place over the controls. Board decided to wait on any such purchase until we have a better idea as to the costs to be incurred when quotes for electrical modifications at the fountains is known. See "d" below. Laredo common area has some trees to be trimmed – Gary to instruct H2S to perform this task.
 - d. **Action Item** Common Area Lighting - Fountain and other ornamental lighting within Rocking R.- April Avista bill was reviewed and will be reviewed again. Have not yet received updated bids for Electrical work. **Mike will call Avista and follow up with Reliable Electric and Parker Electric.**
 - e. Fence Cleaning-Completed for a cost of \$2,985.00
5. **New Business**
 - a. New compliance Issues-
 - i. **Action Item** Shed at 11409 N Rocking R-Gary went and talked to the residents. Shed was built by Grace and does not have lap siding. Has T-111. The residents will change out the siding to bring into compliance. Shed is not within city setbacks on the fence line. **Gary and Mike Little will meet with the owners and discuss the issues. Letter to be sent-note it does not meet City of Hayden setback requirements, and the siding does not meet CC&R requirements in siding or color. Send return receipt request. Include city requirements site plan. Residential Permit Application**
 - ii. **Action Item** Shed at 11090 N Rocking R-Shed does not match CC&R requirements, the house paint and siding (siding is T-111); roof color and shape; it is too tall and does not meet City side setbacks. **Letter to be sent-note it does not meet City of Hayden setback requirements, and the siding does not meet CC&R requirements. Send return receipt request. Include city requirements site plan.**
 - iii. Welcome letter-change to include statement about requesting approval from the ARC committee for building and color change etc.
 - b. New E-Mail review-

- c. Dying tree removal in Scenic Easement-Owner request-7-9 trees have been requested to be removed by owners along the easement.
 - i. **Action Item- Letter to be sent to owners having requested trees to be removed:** “The Board refers you to the attached letter from the HOA attorney Scott Poorman,—regarding any future action they will take concerning the diseased tree removal in the scenic view easement. Based on the letter the Board has made the decision to no longer cut down trees in the easement.
- d. ARC Request-None
- e. Website-Look for a cost for someone to maintain.
- f. Annual Meeting-September 19, 2018 6:00pm

Set next meeting time- July 16, 2018 at 5:00pm

Adjourn meeting- Dave motion, Mike Zagar 2nd Meeting was adjourned at 7:01pm

Respectfully submitted by
Heather Barajas