

Rocking R Board of Directors Meeting  
March 27, 2019

Call meeting to order- Mike Zagar called the meeting to order at 4:59pm

Previous Meeting Minutes- The minutes from the February 2019 meeting were reviewed. Mike Zagar made a motion to approve the minutes as mended, Gary seconded the motion, motion carried unanimously.

Treasurer's Report - The Board reviewed the financial reports. The delinquent owners were discussed. Scott Poorman sent the letter to the owner in arrears giving them 30 days to pay. The Board discussed other options if the balance is not paid including taking the owner to small claims court. Susan made a motion to approve the financial report, Mike Zagar 2<sup>nd</sup> motion, motion carried unanimously.

Heather provided the Board with a list of owners with contact information. The information was reviewed and updated.

#### Old Business

- Goal setting for 2019-
  1. Dog Waste in common areas- Wendy was unable to attend the meeting, discussion regarding pricing was tabled. Discussion about placing 2 waste stations at the corner of Maple and Buckles and Maple and Wyoming.
  2. Website- Discussion about having new photos taken of the Arial view of the association for the website.
  3. Tree Plan- Ash and aspen need to be removed would like to focus on 1 swale at a time. Roughly 5 swale/phases. Susan will measure the trees that are planted
  4. Landscape Improvements – Susan would like to have a budget of \$50 to purchase plants that she will plant in the fountain bed areas. Gary made a motion to approve the \$50, Mike Little 2<sup>nd</sup> the motion, motion carried unanimously.
  5. Fence Repair-Mike is working on getting the estimates
  6. Snow removal-Completed
  7. Monument on Rocking R and Lacey- Pending
  8. Mailboxes - Discussion about the association possibly replacing the mailboxes with new models so all are consistent was tabled until Wendy is in attendance at the meeting.
  9. **Action Item:** Bylaw & CC&R Amendments- Heather gave the Board a copy of the Bylaws Scott Poorman had. There is no record of the Bylaws being recorded. **Heather will email Bylaws from another association to the Board for an example and add "Discussion of Bylaw changes to the April Board Meeting"**.
  10. Avista-Mike spoke with an Avista representative regarding paying for light pole at Rocking R and Buckles. Bills were reviewed and the decrease in cost was apparent from 2017 to 2018. Issue is complete.

#### New Business

- New Compliance Issues-letters were sent to the property
- New Email review-regarding snow removal-resolved
- Review/Approval process for monthly meeting minutes-Minutes will be reviewed at the Board meetings and posted after approval.

Set Next Meeting – April 24, 2019 5:00pm

Adjourn- Gary made a motion to adjourn at 6:45pm, Susan 2<sup>nd</sup> the motion, motion carried unanimously.