

## Rocking R HOA Annual Meeting Minutes

September 23, 2021

The meeting was held at the Elks club on Prairie Avenue in Hayden, Idaho. The meeting was called to order by at 6:00 PM. There were 22 owners represented by proxy and 18 attending in person, 40 total. Quorum was attained. Nanci Hawkins, filled in for Heather Barajas with HOA Administration, and facilitated the meeting

**Introductions:** Nanci Hawkins noted that two of the remaining three Board members recently resigned and the remaining Board member, Brian Wiese was in attendance. Brian noted that he would like to move the Board of Directors' Business Update to proceed the Treasurers Report and proceeded to read a prepared letter to the members. At the beginning of the meeting there was not a quorum there were four members short. A quorum was obtained in time for the nomination of Directors.

### Board of Directors' Business Update

Brian introduced himself and gave his credentials. Brian spoke to his concerns and why he felt the last two members resigned.

- The Buckle street project, was approximately \$7,000.00. The project was in addition to the Maple & Wyoming Street in the previous year.
- The cleaning and service of the fountains. The project was larger than expected. During the cleaning it was discovered that the fountains did not have filters and another company was brought in to resolve the problem. The fountain on Wyoming and Maple may not have a filter. The other fountain has been repaired.
- Lawn care in the common area. Brain had received multiple complaints regarding the new company and they will no longer be working for Rocking R. A new company, Endurance Lawn Care, in early October.

### Future Goals

- No future goals were given

**Treasurers Report:** Brian reviewed the year to date numbers. There is \$1,209.91 in unpaid assessments. It was suggested that if there is damage done by the previous lawn company, it should be deducted before making a final payment.

### Nomination for the Board of Directors-

- Brian resigned from the Board prior to opening it for nominations. There are up to five positions available for the Board.
- Nominations for the Board:
  - Brad Cravens
  - Thomas Shafer
  - Michael Little
  - Ty McCamly
  - Wendy Harris

Susan Lovelace made the motion to close the nominations. It was seconded by Brad Cravens. There was not discussed. The motion carried unanimously. The members turned in the ballots, which were counted by Brian Wiese and Susan Lovelace. One member did not receive a majority vote and the majority wanted to have the Bylaws and CC&Rs dictate how the count show be viewed.

Each volunteer to a minute to introduce themselves.

**Open Forum-**

- Wendy Minutes should be put on the website, immediately after a meeting.
- Connie Larsen – There are no minutes on the website for the past two years.
- Mary Hutchison – Wants to have the minutes monthly.
- Connie Larsen – Are the Board meetings held by Roberts rules. The members should be notified.
- Randy Vanklaveren - Read a letter from the “person” that does the website.
- Sharon – According to the governing documents, members must be notified 25 days prior to any meeting, Board or Annual.
- Gary Isaacson - Minutes or requests must be processed within 7 working days. HOA to give the information to the Board.
- Who furnishes the CC&R’s. The Title company.
- Vehicles and trailers parking in the street for months.
- Several sheds are out of compliance.
- CC&R’s are not in compliance with the State requirements.
- Brad – Clean up communication. Is there a contract for lawn care? Brian said Heather was going to have a contract signed.
- All the rules should be followed.

**Motion to adjourn-** Motion was made by Gary Issaacson and unanimously moved to adjourn at 7:29pm.

Next the Board meeting is October 5, 2021 at 2:00 PM at the Pheasant Run Club House.

Respectfully submitted by Nanci Hawkins