

Red Rock Homeowner's Association  
Board of Directors Meeting  
August 3, 2022  
Red Rock Golf Course Clubhouse 7PM

The meeting was called to order at 7PM. In attendance were; Larry Feldhan, President, Randy Thomas, Chad Randall, Barbara Horton and Kevin Buntrock. Tom Pfeifle a new board member was also in attendance.

The minutes of the June 22, 2022 Annual meeting were read and accepted.

Tom Pfeifle was at the Annual meeting and volunteered to serve on the Board. It was moved and seconded to formally approve Tom for the Board. Motion Carried.

The slate of officers for the Board are Larry Feldhan, President; Barbara Horton, Vice President and Kevin Buntrock, Sec/Treasurer. Motion carried.

Barbara reported on the efforts of the safety committee. Barbara spent a lot of time and effort organizing a safety committee meeting with Rapid City police department, and felt the meeting was sparsely attended. There was speculation regarding the reason for the low attendance, Kevin felt it was due to it not being a significant issue for many of the residents.

There was a lengthy discussion regarding covenant compliance after the annual meeting. The Board decided to continue with the covenant assessment evaluation that was begun before the annual meeting and to write a letter reminding the residents of the existence and requirements of the covenants.

There was a discussion regarding the investment account and the motion at the annual meeting regarding spending the money on some type of project or a plan to be presented at the next annual meeting of the disposition of the reserve funds. Kevin reminded the group that the investment account was the product of a membership vote at an annual meeting several years back. Additionally, the amount of money in reserve was for held in the case the Association needed to hire outside counsel or other professionals to address issues regarding land use or other projects that could affect the development. It was the consensus of the Board that we would continue to look at projects or other events that benefit the Association.

Barbara asked the Board to consider an expenditure for the Boy Scouts for a US Flag presentation at a location to be determined. Each national holiday the Boys Scouts place flags at desired locations. It was moved to authorize the expenditure of \$600 for 10 flags, Barbara and Kevin to determine the best location. Motion Carried.

There was a lengthy discussion regarding the social committee, it was moved to authorize the expenditure of up to \$8,000.00 for 4 separate events of the social committees choosing. Motion Carried.

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Randy Thomas agreed to look into our current website and determine the best path forward with the existing website or to start a new one.

Barbara asked if the golf club would be willing to host a blood drive with the blood drive mobile unit. Kevin indicated that was fine based on scheduling.

There being no further business it was moved to adjourn. Motion carried.