

Red Rock Homeowner's Association
Board of Directors Meeting
August 23, 2023
Red Rock Golf Course Clubhouse 7PM

The meeting was called to order at 7PM. In attendance were; Larry Feldhan (President), Randy Thomas, Barbara Horton, Tom Pfeiffle and Kevin Buntrock.

The minutes of the July 12, 2023 Board meeting were read and accepted.

The covenant letter to homeowners was discussed. It was to be mailed with the announcement of the Summer Kid's event but it didn't work out so it will be mailed with the Annual Meeting notice and package. Kevin indicated that the new sign boards purchased by the golf course were very successful as the event was really well attended. Kevin indicated that the Board is fortunate to have the Social Committee, they worked very hard for the event, had very creative decorations and a lot of volunteer effort was put into the event.

Tom gave a detailed report on the flag pole project discussed at our last meeting. Various cost estimates were discussed as well as the proper operation of flag display. After much discussion it was decided it would be too difficult to make sure the flags were properly displayed and the idea was shelved for the moment.

The improvement project at the well house area was discussed. Kevin has been in contact with a land planner, the same one used for the Red Rock Park, to look at the area and bring concepts for Board consideration. This individual has a full slate at the moment, but we will continue our discussion and see what concepts he may come up with over the winter.

At the last meeting the approval of solar panels was discussed as Kevin has had a number of inquiries. Solar panels are not permitted as a negative covenant, which means they aren't subject to approval. To allow solar panels, subject to approval, would require a covenant change which is a difficult process. Kevin indicated that this issue will eventually become a problem. The Board and future Board's should look at the possibility of a covenant change including some additional changes of covenants which are either unenforceable or ambiguous.

Barbara presented a listing of covenant issues she noticed during her inspection. Most are of a temporary nature (trailers, boats parked in driveways etc.) and are a product of summer living. The covenant reminder letter will be sent out with the Board package and letters will be written to those issues of a more serious nature. The Board thanked Barbara for all of her hard work on this.

The Board discussed issuing the Welcome Package program for new members again. Kevin indicated that would be fine and we can do whatever the Board would like, but knowing who is moving in or out was always a challenge. The Board tabled the idea for a future meeting.

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The Board discussed the Administration fee paid to Red Rock for administration. Red Rock does all the billing, keeps the records, coordinates any street light repair or replacement issues, and other administrative duties. This fee has been \$100 per month forever. A motion was made to increase that fee to \$200/month and was passed.

Barbara presented a speed monitoring report she coordinated with the Rapid City police department. The RC Police monitored traffic with a hidden camera on Muirfield drive. A detailed report of fastest speed and average speed was presented. The average speed was about 4 miles an hour over the posted speed of 25 MPH. The city is going to put up several more speed limit signs as reminders and will continue to monitor.

The schedule and Agenda for the Annual Meeting of September 14 was discussed. The Board decided to have the social starting at 6PM with two beverage tickets and a nacho bar, and the meeting starting at 7PM.

As there was no further business to discuss, it was moved to adjourn. Motion carried.