

Town Homes at Red Rock Meadows Board of Directors Meeting - July 9, 2024

The meeting was called to order by Michael @ 5:40 PM.

PRESENT: Michael Prunty, Paul Davidson, Adrienne Prunty, and John Rankin

ABSENT: Amber Watkins and Tharen Leesch both excused.

New Business:

- **Treasurer:** New Board members continue to work with Pioneer Bank and Trust to update the account access authorizations. Adrienne has established and utilized for new members the ACH Authorization form and Directory Request form. She will be responsible for maintaining the ACH forms and forward the Directory forms to Amber Watkins in order to update and maintain the information.
- **Secretary:** Minutes dtd 060824 Michael made Motion on 061224 for approval; whereas, Adrienne seconded the Motion. Motion passed via email 061324.
- **Section 9: Landscaping.** Clarification that Owners shall maintain a minimum of three medium-sized trees on their lot(s). On 062624 w/ Planning Dept. indicated that the number of trees is a Town Homes at Red Rock HOA covenant. The phrase of: medium-sized tree, is defined by Rapid City ordinance #6235 amend Landscaping Regulations 17.50.300 listing a medium tree spread max 25 feet.
- **Policy Protocol:**
 - * Emails being distributed by the Board of Directors, to all current members shall utilize BCC: (Blind Carbon Copy), in respect for privacy.
 - * Membership Directory restricted to Board of Directors and Official Use Only.John made Motion for approval of Policy; whereas, Adrienne seconded the Motion. Motion passed.
- **Street Light repair:** (Dunsmore Rd @ Turnberry) Report 6/2424 Public Works redirected appropriate Red Rock Meadows HOA for corrections.

Old Business:

- **HOA Web Site:** Meeting 0612/24 w/Jeff Rohr (Webmaster) BOD positions, photos, and contact info shall be updated on the site. Further confirmed BOD Minutes shall be added to the HOA web site for the membership. Plus 'From the Board' (Under Construction) section will be added for disseminating useful information. Also, that there is not an additional cost for the updated web site.
- **Vehicular Traffic patterns:** Meeting 06/2424 Public Works, Senior Engineer, regarding heavy construction traffic in the residential area. The roadways are operating the way that they were originally designed; whereas, there is no authority or jurisdiction for action to be taken at this time. Redirect focus on concerns for speed and regulatory sign violations; therefore, Paul has volunteered to contact RCPD Community Liaison to discuss options.

Open Forum

- **Landscaping:** There continue to be reported issues, regarding non-compliance with landscaping covenants, within our community. The Board will review Property Rights and Restrictive Covenants regarding authority and enforcement.
- **Street Parking:** Continues to be reported issues, especially on the weekends. The Board will consider further options in order to direct correspondence to specific owners.
- **Next Board Meeting: Tuesday, August 27, 2024 @ 5:30 PM**
- **Adjourned:** Michael motioned to adjourn the meeting, and everyone seconded that motion. Meeting adjourned.