

Rocking R Board of Directors Meeting
October 14, 2025

Meeting called to order at 11:03am

Attendance: Ray, Mike, Vivian, Connie, Dave (via phone) Heather

Previous Meeting Minutes-The minutes were reviewed. Ray made a motion to accept the minutes, Vivian 2nd the motion. Motion carried

Treasurers Report- Heather reviewed the financial reports. Ray gave history about the CDs and funds being moved from Money Market to checking. The 6 month CD is coming due this month. Mike made a motion rounding the CD to an even amount, renew the CD and put the difference (between \$1500 and \$2000) into the money market. Ray 2nd the motion, motion carried. Discussion about 2026 projects. Mike motion to approve the financial reports Ray 2nd carried unanimously

Board Member position: Ray motion for Mike Little to fill the Treasurers position, Dave 2nd the motion, motion carried. The bank account will be updated to add Michael Little to the account.

Old Business

Trees-Discussion about the City tree requirements in the swale versus the association's requirements. There a couple of properties that don't have room for 2 trees in the swale and those properties didn't receive a letter. Trees have been replaced since the letters were sent out. Some owners that have replaced their trees have not notified HOA Administration of the replacement. The trees will be reviewed again in the spring

Fountain Landscape Revitalization The project is complete. Connie mentioned she thinks there are still dead plants in the fountain area at Maple and Wyoming and Rocking R and Laredo. The plants will be checked in the spring.

Annual Meeting The meeting went well.

New Business

New Emails None

New Compliance Issues HOA administration will send a copy of all letters that are sent prior to sending the letter out to the owner/membership.

New Architectural Review Discussion of ACC requests and approval process.

Review Snow Removal Bids The Board reviewed the proposals received to date. Ray will reach out to another company to see if they are interested in submitting a proposal. Heather followed up with Rock Solid again to see if they are interested.

Stone Creek – Corner of Riata stacked concrete caps are crumbling and messy. Ray sent a letter. Response was that they would take care of it.

Meeting adjourned at 12:31 pm