Rocking R Board Meeting February 11, 2025

Meeting called to order at 11:15 In attendance Ray Drexler, Vivan Dueck, Russell Goetz, Connie Larsen, Heather Barajas; HOA Administration. Absent Dave Palmer

Open Forum-None

Executive Session-None

Previous Meeting Minutes- Ray moved to approve, Russell 2<sup>nd</sup> motion, motion carried unanimously.

**Financial Reports**- Ray made a motion to transfer \$30,000 to the savings account, Vivian seconded the motion, motion carried. The financial reports were reviewed. Connie suggested a dog waste removal company. Ray made the motion to accept the financial reports, Russell seconded, motion carried.

## **Old Business**

Trees-Will update in the spring

## **New Business**

**New Emails**-None

New compliance issues-

**New Architectural Review Requests**-11074 Cattle Dr – Shed- Shed was approved as submitted. **2025 Lawn Care** – **Request for proposals**-Ray will review the scope of work and make any necessary changes if needed prior to the document being sent to vendors.

**Pressure Washing Fence**- Heather will get proposals to cleanse the fences on Wyoming, Maple and Buckles.

Next Meeting-March 11, 2025 at 11:00am

Meeting adjourned at 12:09 pm