Rocking R HOA

August 31, 2013 Board Meeting

Sherri will create a document to send to the title companies stating buyer is aware of the CC & R's and where to find them on our website if not provided a copy though escrow. The document will be signed by the buyer and returned to Rocking R HOA.

Sherri will create a sign in sheet for the annual HOA meeting to include:

Name

Address

Phone

Email

Signature

The board discussed the requirement for a quorum at the annual HOA meeting. Based on the By-Laws we need 25% of the property owner there and/or via proxy. There are 150 lots therefore we need 37 property owners present.

The board discussed the mailboxes and the deterioration of them. We have two choices the homeowner is responsible for their individual mailbox of the HOA can maintain them. If the HOA does the maintenance there could be an increase in our annual expenses, therefore this will be brought up at the annual HOA meeting on September 10, 2013 for a homeowner vote.

There are several trees along Maple that are severely distressed, the trees will be replaced in spring if they do not come back healthy.

The board directed the Secretary to contact the HOA attorney for interpretation and clarification on CC & R violations.

Respectfully submitted,

Sherri Galdi