

Rocking R HOA

August 6, 2014
Board Meeting

The Board Meeting was called to order at 5:30 PM.

The Directors in attendance were: Gary Isaacson, Britt Madison, Sherri Galdi; Kelley Palm was absent.

Members Present: Derek Jones and Luke Galdi

A motion by Britt Madison, seconded by Sherri Galdi to approved the meeting minutes from the July 29,2014 meeting, passed.

The board approved the gazebo for Mike & Cindy Little and notified them in writing.

The Board reviewed the HOA Administration agreement. A motion by Sherri Galdi to move sign the contract with the HOA Administration firm after contract is reviewed by the attorney seconded by Britt Madison, passed.

The Board reviewed the revised 2015 Maintenance Proposal and made additional changes. The final document was generated and will be reviewed by the attorney.

The Board reviewed the revised 2015 Snow Removal Proposal and made additional changes. The final document was generated and will be reviewed by the attorney.

The Board reviewed the revised the 2014 HOA member meeting notice letter. The board also finalized the 2015 Proposed Budget and agenda for the meeting. The letter, agenda and budget will be mailed by August 16, 2014.

The Board approved the website change for the CC & R page and authorized Luke Galdi to update. Luke will also add the Proxy and Candidate forms for members to download.

A motion by Sherri Galdi, seconded by Britt Madison to approve the bid by Quality Maintenance, LLC for the 2015 seal coat on the asphalt walkway along the outside greenbelt; passed.

Tumblestone provided a bid on the phone to update the colors in the stone features. A formal bid will be sent. Board decided to table to next meeting waiting for formal bid.

The next Board Meeting will be held on August 13, 2014 at 5:00 PM.

A motion by Sherri Galdi, seconded by Gary Isaacson to adjourn meeting at 9:00 PM

Respectfully submitted by,

Gary Wayne Isaacson & Sherri Galdi
Secretary and Treasurer
Rocking R HOA