

Rocking R Board of Directors Meeting
Minutes
December 9, 2014 6:00pm

Board Members in attendance: All board members in attendance. Heather Barajas, HOA Administration

1. **Call meeting to order at 6:02 pm** by Britt Madison
2. Approve the Minutes for November 17, 2014 Board Meeting-The meeting minutes were reviewed, Kellie made a motion to approve Derek 2nd the motion, motion carried
3. Treasure Report-Kellie-Kellie presented the financial report. There is a question about the actual number of lots that will be paying assessments
4. Old Business;
 - a. Non Compliance Template – There are some templates in the association computer, Heather will log onto the computer and try to find the templates and send them to the Board. Kellie can make a template, but she would like to know what the committee has in mind for the template. Good time to plant trees in the summer, Bill suggested April depending on the weather. The Board will use a mid April timeframe. The other current issues are a fence, siding. George will look at the issues and put together letters to be sent. Heather will send something to George for review and she will also copy the rest of the Board.
 - b. Power Point posting on Website – Kellie-Heather will send the power point to Luke as it is also on the association computer. Kellie decided to take the computer with her and try to log on again to send the information.
 - c. Tree Removal Bids – Kellie- Tabled for future discussion
 - d. Avista, light replacement – Thank You for Handling Bill
 - e. Snow removal letter to vacant lots – Heather has sent the letters
 - f. 2015 Budget – The Board reviewed and discussed the budget Kellie provided. George motioned to approve the finalized proposed budget with the 2015 due being assessed at \$245.00, Bill 2nd the motion, unanimously approved
 - g. Flyer Boxes – Kellie’s husband is going to go around and count them. She will then send a picture to local Real Estate companies.
 - h. Letter-Quarterly letter from the President with information for owners. Items to include, snow removal, due date for assessment, items that the Board is looking at taking care of in the upcoming year, new management company, neighborhood watch, compliances, number of vacant lots etc.
 - i. Insurance packet – Heather supplied the Board with what had been received to date. The insurance company is mailing another copy of what was previously sent, for comparison.
5. New Business
 - a. Set meeting dates for Committees-Wednesday 14th for the CC&R committee 6:00pm at Britt’s house.
 - b. Other Business
6. Set next meeting time-February 4, 2015 6:00pm

Adjourn meeting-Britt adjourned the meeting at 7:26pm

Respectfully submitted by
Heather Barajas