

Rocking R Board of Directors Meeting

Minutes

May 12, 2015 6:00pm

Board Members in attendance: George Peterson, Derek Jones, William Miles. Kellie Palm, absent. Heather Barajas, HOA Administration

1. **Call meeting to order at 6:13pm** by George Peterson
 2. Approve the Minutes for April 8, 2015 Board Meeting-The meeting minutes were reviewed. George made a motion to approve minutes and post to the website, Derek seconded the motion, Motion carries unanimously.
 3. Treasure Report-Heather gave the financial report to include the bank balances and the year to date budget vs actual.
 - a. Currently there are 5 owners that have not made an attempt to pay the 2015 dues. A final notice letter will be sent to the owners requiring payment within 30 days or a lien will be place. One owner delinquent more than 1 year contacted HOA Administration and promised payment, it has yet to be received. Heather will call him for an ETA on the payment. The other owner who is delinquent more than 1 year has made no contact attempt, the lien will be placed as previously notified.
 4. Old Business;
 - a. Old Emails-Heather-Email received from delinquent owner asking for contact to make payment.
 - b. Paving-Derek-Discussion about the bid from Quality Maintenance. Derek will ask them to rebid because the cost is higher than another bid received. There is a difference of \$477.64 between the bids.
 - c. CC&R Committee-Derek-The Board discussed the suggested CC & R Changes. The Board discussed the subjects in the proposed CC&R changes. George made a motion to move forward and have Scott Poorman write the draft to present at the Annual Meeting, George withdrew his motion and the decision was tabled until the next Board meeting. Derek will see if Scott can give him better idea of the cost to write the draft to be sent.
 5. New Business
 - a. New Compliance Issues- House painted on Cattle Dr, blue in color, ACC Committee will take a look at it.
 - b. Arch Committee-Pete Chichester 622 E Round Up Circle, Paint Colors-Derek made a motion to approve the paint colors based on the ACC recommendation, George seconded the motion, motion carried unanimously.
 - c. Landscape New Timer-Dane called George regarding the timer no longer working and needing to be replaced. The cost is \$120.00 including labor, George gave the approval.
 - d. Email review-None
 6. Other Business-
 - a. Trees-Derek got a bid from Dane for 6 trees, cost for the 2 in caliper will be \$1,971.48 installed, the cost for 1.5 inch caliper trees will be \$1,366.50. It was determined that there are only 5 trees that need to be replaced along Wyoming and Maple. Derek will get other bids for replacement of 5 trees. Grace will be asked for a bid. George made a motion to replace the trees with 1.25 to 1.5 in caliper Crimson Maple trees, Derek seconded the motion, motion carried unanimously.
 - b. Rock paint- Derek brought a rock that has been painted with the color that was approved in the previous year. The Monument rocks need to be painted, the cost is around \$1,000.00. The Board will look at the rocks and discuss at the next Board meeting. George will ask Dane about painting the rocks. Decision will be tabled until a price is obtained.
 7. Set next meeting time- June 9, 2015, 6:00pm HOA Administration.
- Adjourn meeting- George motioned to adjourn the meeting, Derek seconded the motion, motion carried unanimously. Meeting adjourned at 7:12 pm

Respectfully submitted by
Heather Barajas