

# Rocking R Board of Directors Meeting

## Minutes

August 12, 2015 6:00pm

**Board Members in attendance:** George Peterson, William Miles & Kellie Palm. Heather Barajas, HOA Administration

1. **Call meeting to order at 6:00pm** by George Peterson
2. Approve the Minutes for July 15, 2015 Board Meeting-The meeting minutes were reviewed. Derek made a motion to approve the minutes and post to the website, Kellie seconded the motion, the motion carries unanimously.
3. Old Business;
  - a. Treasure Report-Heather gave the financial report to include the bank balances and the year to date budget vs actual.
  - b. Old Emails-Heather-None
  - c. Painting of the Rocking R Stones-Completed
  - d. Trees-completed
  - e. Owners trees-George gave Heather a list of address that have trees on their property that need to be trimmed back from the sidewalks and pathways. HOA Administration will send out letters according to the list.
  - f. Landscape/Snow removal contracts-Heather sent out the request for proposals per the approved list.
4. New Business
  - a. New compliance Issues-The Board discussed some parking issues with cars parking on the streets as well as inoperable cars parked in driveways. Letters may be sent at a later date, issue tabled.
  - b. New Email Review if any-None
  - c. Email Review-no other
  - d. Summer reminders-Parking, Tree Trimming, Garbage cans and mailboxes.
  - e. Arch committee -Dwight Smith may be changing the size of the shed he has previously had approved. If he does he will resubmit for approval.
  - f. Budget Issues-None at this time.
5. Other Business-
6. Set next meeting time- September 16, 2015, 6:00pm HOA Administration.

Adjourn meeting- George adjourned the meeting at 6:20pm

Respectfully submitted by  
Heather Barajas