

Rocking R Board of Directors Meeting

Minutes

Sept 14, 2015 6:00pm

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

1. **Call meeting to order at 6:00 pm** by George Peterson
2. Approve the Minutes for August Board Meeting-The meeting minutes were reviewed and approved
3. Old Business;
 - a. Treasure Report-Heather gave the financial report. Certified letters notifying the seriously delinquent owners were sent giving them the required 30 days to respond prior to the lien being placed.
 - b. Old Emails-Heather-None
 - c. Web Issues-Derek will talk with Luke about which web hosting is more user friendly and ask for his suggestion
 - d. Maintenance Contract bids, address again request by Kokanee/Bill-Discussion regarding the maintenance contract bids. Decision on lawn care contract will be tabled and done via email. There is currently frost heaving on the fences causing the posts to raise out of the ground. Contact fence companies to give bids to repair the fencing. South block of Maple and on Wyoming maybe one on Buckles. American Fence Company cost falls under repairs and maintenance.
 - e. Agenda for Annual meeting including speakers-George will give a state of the Association. Kellie will give the Treasurers report. Discussion regarding owner requests to be placed on the agenda to speak outside of open forum. Member William Miles would like to speak at the annual membership regarding the HOA being covered liability wise. Concern about the insurance policy not covering areas that are being maintained. Legal pathway stating that liability coverage. Get the policy and have Tavis highlight the policy that states what is covered by the policy. If William can find an insurance company that will write the policy the way Bill wants it written the Board will consider a switch to the insurance company that will write the policy. William will let the Board know if he chooses to move forward with his request to speak at the annual meeting or withdraw his request. George made a motion to have Scott Poorman attend the annual meeting, Derek seconded the motion. Motion carried.
4. New Business
 - a. New Compliance issues-If any-None. There may be some complaints, but they have not been filed.
 - b. Arch committee paint colors new-none
 - c. New email review if any-previously discussed
 - d. Budget issues-none
5. Other Business
6. Set next meeting time- New Board will determine.

Adjourn meeting- George adjourned the meeting at 7:37pm

Respectfully submitted by
Heather Barajas