

Rocking R Board of Directors Meeting
Minutes
December 9, 2015 6:00pm

Board Members in attendance: George Peterson, Derek Jones, Sherri Galdi, Gary Issacson, David Fritz & Heather Barajas of HOA Administration

1. **Call meeting to order at 6:00 pm** by George Peterson
2. Approve the Minutes for November 11, 2015 Board Meeting-The meeting minutes were reviewed. George made a motion to approved the minutes, David 2nd the motion, motion carried unanimously
3. Old Business
 - a. Treasures report : Discussion, the treasurer's report was accepted as presented
 - b. Old E-Mails- Heather-no new emails
 - c. Maintenance: contract update 2 year-
 - i. Derek presented a letter for the offer from Dane. An addendum to the original contract to extend the current contract pricing through the end of 2017 for all services will be drafted for review and signature.
 - ii. George discussed that the aspen trees should be sprayed in the spring and it will be scheduled
 - d. Water-Derek talked with Avondale regarding the water usage for the past 3 years. There are 3 meters; one meter for the water feature on Rocking R and Laredo and sprinklers. The meter on SE Maple and Arena services 3 monuments and that is the meter that the usage doubled this past year. Dane thinks the majority of water loss is from the water features. The watering was cut down this past year. Dane suggested putting the water features on timers to reduce the water usage. Dane will go through the sprinklers in the spring to look for repairs and adjust watering times, possibly breaking some spots into separate zones. Dane will be asked to attend the Board meeting in April.
 - e. Web site Issues-Sherri notified the Board that the current website is up and running. The information is current and the most recent minutes and financials will be uploaded soon. Luke offered to continue to post items to the website as the Board would like. The Board discussed items to post to the website. Topics for the News section will be discussed at the next meeting.
 - f. Wind Damage review & discuss (fence)-Derek informed the Board that the fence on Buckles is fixed and all of the repairs from the wind damage have been completed.
4. New Business – Motion may needed on some of the items
 - a. New compliance Issues-none
 - b. Arch committee review-none
 - c. New E-Mail review-none
 - d. Budget issues if any-Discussion regarding payment from owners. Sherri and George will draft a letter to be sent with the annual dues notice. The rates are increased by 10% and due January 1st. There is a grace period for payment until January 31st.
5. Other Business-new development-The HOA was not notified of the new development that is planned to start in March.
 - a. Street repairs-The city ran out of money to replace the asphalt, they will be coming back to seal.
6. Set next meeting- No meeting in January. The next meeting will be February 10, 2016 6:00pm
7. Adjourn meeting- George adjourned the meeting at 7:37pm

Respectfully submitted by
Heather Barajas