

Rocking R Board of Directors Meeting
Minutes
February 10, 2016 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 December 9, 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 regarding payment frequency. A letter will be sent to all delinquent owners April 1st stating that a lien will be filed in 15 days if the account is not paid in full. Discussion regarding the owners who had liens filed in 2015. One owner is believed to have been placed in collections. Heather will follow up. Derek Motion to move \$2,183.58 to Reserves; Sherri 2nd the motion; motion carried unanimously. Check will be written at the end of March for the Reserves collected year to date for 2016. The 2015 Yearend report was accepted. The treasurer's report was accepted as presented
 - b. Old E-Mails- Heather-no new emails
 - c. Website-Functional and updated
 - d. Clean up from wind damage and spring prep-Aspen trees should be trimmed when the leaves are 1/4 inch out. Grace Tree Service has had a change in ownership recently. Discussion regarding clean up from wind damage along buckles. Spring trimming will be starting soon as well as spring clean up.
4. New Business – Motion may be needed on some of the items
 - a. New compliance Issues-none-Letter from the Board will be sent with information regarding compliance issues.
 - b. Arch committee review-none
 - c. New E-Mail review-none
5. Other Business-
 - a. A letter was received with an owner's payment. The Board discussed the letter; no further action will be taken.
 - b. Special meeting regarding CC&R changes. After discussion the Board decided to send a midsummer letter rather than holding a special meeting. This topic will be discussed further at future Board meetings.
6. Set next meeting-The next meeting will be April 13, 2016 at 6:00pm
7. Adjourn meeting- George adjourned the meeting at 7:14pm

Respectfully submitted by
Heather Barajas