

Rocking R Board of Directors Meeting
Minutes
February 6, 2017 5:00pm

Board Members in attendance: George Peterson, Sherri Galdi, David Fritz. Heather Barajas, HOA Administration

1. **Call meeting to order at 5:00 pm** by George Peterson
2. Approve the Minutes for December 5, 2016 Board Meeting-The meeting minutes were reviewed and approved unanimously
3. Old Business;
 - a. Treasurers Report-Sherri gave the financial report. Accrued expenses for December and had it placed appropriately into the 2016. \$1,905.78 left over at the end of the year Sherri motion to move money to reserve, George 2nd motion, motion carries unanimously. Late notices will be going out this week
 - b. Old Emails-None
 - c. Annual Dues Mailing-Completed
4. New Business
 - a. New compliance issues-letter to home that complaint was received for garbage can being left out. George will contact owner. Suggest to have garbage cans picked up while out of town.
 - b. ACC Committee review-Room addition was approved. Approval letter sent to owners.
 - c. New email review-One email received regarding a non compliance issue
 - d. Budget Issues- None
 - e. Scott Poorman- George is still trying to get in touch with Scott for CC&R change questions.
 - f. Snow removal discussion-cost for the association only a little over budget. Discussion
 - g. Neighborhood on Maple and Wyoming-cannot start project until city authorizes and weather changes. Take note when locate paint starts to appear.

Set next meeting time- April 10, 2017 at 5:00pm

Adjourn meeting- George made motion to adjourn, David 2nd the motion, George adjourned the meeting at 5:26pm

Respectfully submitted by
Heather Barajas