

Rocking R Board of Directors Meeting

Minutes

May 8, 2017 5:00pm

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

1. **Call meeting to order at 4:58 pm** by David Fritz
2. Approve the Minutes for April 10, 2017 Board Meeting-The meeting minutes were reviewed, David made a motion to approve the minutes, Sherri 2nd the motion, motion carried unanimously
3. Old Business;
 - a. Treasurers Report-No issues. Treasurer's report accepted
 - b. Old Emails-None
 - c. Grass in swale-Grass is growing in and no longer an issue.
 - d. Fence-David will contact Gary with American Fence to get a bid to fix the fence.
 - e. Swale Drain-Sherri will contact Dane and ask him to clean
4. New Business
 - a. New compliance issues- In general Basketball hoops being left out, bushes need to be trimmed, general spring clean up needs to be done
 - b. ACC Committee review-Discussion
 - c. New email review-Responded to emails from owner regarding walking trails and another owner regarding a shed. Heather will be sure to CC the responses.
 - d. Budget Issues- None

Set next meeting time-June 9, 2017 at 10:00am

Adjourn meeting- Meeting was adjourned at 5:42pm

Respectfully submitted by
Heather Barajas