

Rocking R Board of Directors Meeting
Minutes
July 7, 2017 1:00pm

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

1. **Call meeting to order at 1:03 pm** by David Fritz
2. Approve the Minutes for June 9, 2017 Board Meeting-The meeting minutes were reviewed, Sherri made a motion to approve the minutes, David 2nd the motion, motion carried unanimously
3. Old Business;
 - a. Treasurers Report-Heather to contact owner who is behind to correct accounting to pay current and update records.
 - b. Old E-Mails- Heather
 - c. Trees in easement with beetles-Jacobson Tree service bid is \$5200 to drop the trees and remove them. Heather will contact Specialty Tree Service and GreenTec for bids.
4. New Business
 - a. New compliance issues-Email was received from an owner informing the Board of issues of a neighboring home. A letter will be sent requesting compliance for all issues noted cut grass, weed and feed etc. Several letters were sent for violations
 - b. ACC Committee review-The Board reviewed the shed request for 11544 Cattle Dr. As long as the colors match the house the shed is approved.
 - a. 11316 N Riata Rd-Gazebo-The Board reviewed and approved the gazebo as submitted.
 - c. New email review-
 - a. Email received from owner via website:
 - i. Thank you for letting us know about the sprinkler
 - ii. Aspen tree approved for removal
 - iii. Will be looked at
 - iv. Recently were cleaned out and is a part of the contract. After the recent storm the recently cleaned drains filled up again. This will also be taken care of.
 - v. PS We look forward to you volunteering at the September meeting to be a Board member again.
 - d. Budget Issues- None. Heather will work on a preliminary budget for the August Board meeting.
 - e. CC&R Changes-discussion of the mailboxes and who is responsible for maintaining. Heather will check with Scott for timeframe and cost to draft a CC&R change for the mailbox item. 111 yes votes will be needed.

Set next meeting time-August 11, 2017 at 1:00pm

Adjourn meeting- Meeting was adjourned at 2:30pm

Respectfully submitted by
Heather Barajas