

# Rocking R Board of Directors Meeting

## Minutes

November 14, 2017 4:00pm

**Board Members in attendance:** David Fritz, Mike Little, Mike Zagar, Tammy Lively, Gary Isaacson. Heather Barajas, HOA Administration

1. **Call meeting to order at 4:07pm** by David Fritz
2. **Approve the minutes**-David motioned to approve the minutes Mike Zagar seconded the motion and the minutes were approved unanimously
3. **Old Business**
  - a. Treasures report-Heather gave the financial reports and answered questions.
  - b. Trees in easement with beetles-David gave an overview of the past couple years about the removal of the trees. Gary suggested removing the amendment and granting the easement to the owners the property backs up to. Suggested sending the vote out in a ballot. Discussion. Letter will be drafted for review at next meeting and will be sent to Poorman for review. Decision tabled until next meeting

Henders-Discussed building of a shop on Lot G-purchased the lot from the city. Question regarding easement and agreement from the association.

#### 4. **New Business**

- a. Election of Officers-
  - i. President-David Fritz
  - ii. VP-Mike Zagar
  - iii. Treasurer-Mike Little
  - iv. Secretary-Tammy Lively
  - v. Member at large-Gary Isaacson-Chair the ARC
  - vi. Dave motion Gary 2nd motion carries
- b. Signer change is to be made at Mountain West Bank
- c. Communications to all homeowners-Discussion about sending out a newsletter/ mailing on a quarterly basis. Suggested using the annual invoice mailing and annual meeting mailing as an opportunity to update the membership Gary motion to send 4 updates, David 2nd motion carries
- d. Late assessment fees-discussion
- e. Architectural Control and Committee-Gary Isaacson- 5 vacant lots. 3 people have volunteered to be on the ARC Committee. Gary nominated Bob Gummow & Dave Palmer, David made a motion to accept the nominations, Mike 2nd motion. Motion carries unanimously.
- f. Common area on pathway between Rocking R- Mike will look at the plat map and determine the ownership of the area. Heather will print a plat map and bring to future meetings. HOA responsible to maintain. Easement? 8-10 feet wide. Ownership?
- g. Annual review of insurances (fire and casualty coverage) for "common areas " and Cattle Dr. "Easement"- Discussion
- h. Maple Dr and Wyoming sewer infrastructure and Pole Building- Heather will send the agreement to the Board for review as well as the plans previously submitted.

Set next meeting time-December 6, 2017 at 5:00pm

Adjourn meeting- Meeting was adjourned at 5:47pm

Respectfully submitted by  
Heather Barajas