

Rocking R Board of Directors Meeting
Minutes
December 6, 2017 5:08pm

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

1. **Call meeting to order at 5:08pm** by David Fritz
2. **Approve the minutes**-David motioned to approve the minutes Tammy Lively seconded the motion and the minutes were approved unanimously
3. **Old Business**
 - a. Treasures report-Heather gave the financial reports. Certified past due letters will be sent to owners not paid.
 - b. Architectural Control and Committee-Gary would like to invite them to the next meeting Dave Palmer and Bob Gunnow. All in favor
 - c. Common area on pathway between Rocking R-David reviewed the documents provided by Mike Little relating to the pathway. The documents state that the area is the responsibility of the Rocking R HOA. No action until home on lot 1 builds.
 - d. Annual review of insurances (fire and casualty coverage) for "common areas " and Cattle Dr. "Easement"-completed
 - e. Maple Dr and Wyoming sewer infrastructure and Shed-Discussion
 - f. Trees in easement-Tabled until the next meeting to discuss a possible amendment
4. **New Business**
 - a. New compliance issues-None to discuss
 - b. Arch committee review-none to discuss
 - c. New email review-none to discuss
 - d. End of year letter-reviewed and changes were made

Set next meeting time-January 10, 2018 at 5:00pm

Adjourn meeting- Meeting was adjourned at 6:05pm

Respectfully submitted by
Heather Barajas