

## Rocking R Board of Directors Meeting

### Minutes

August 11, 2017 1:00pm

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

1. **Call meeting to order at 1:02 pm** by David Fritz
2. Approve the Minutes for July 7, 2017 Board Meeting-The meeting minutes were reviewed, Sherri made a motion to approve the minutes, David 2<sup>nd</sup> the motion, motion carried unanimously
  
3. Old Business;
  - a. Treasurers Report-No issues to report
  - b. Old E-Mails- None
  - c. Trees in easement with beetles-Jacobson Tree Services bid was selected by email motion from Sherri and seconded by David moved unanimously in the amount of \$5200. Trees will be removed at the end of the month. GreenTec will contact the owners for access to give a bid for preserving the trees being left in place.
  - d. CC&R Changes-Tabled until after Annual Meeting
  
4. New Business
  - a. Compliance issues-some owners have not complied with the letters sent. Other owners have contacted HOA Administration with dates for completion.
  - b. ACC Committee review-The Board has scheduled a meeting with the Henders/Yoder to discuss their shop request for August 21, 2017 at HOA Administration.
  - c. New email review-
    - a. Broken mailbox-Heather will get repaired and bill the insurance company
    - b. Landscaping issues-Email received from owner was sent to Hard to Scape for the issues to be taken care of
    - c. Fencing-The fence company will be contacted to replace broken fencing. Heather will contact, Sherri will send the location
  - d. Budget Issues- 2018 Budget review-Sherri made a motion to accept the 2018 budget with 3 changes & a dues increase of \$9 to the Operating income per owner, David 2<sup>nd</sup> the motion, motion carried unanimously.
  - e. Annual Meeting Date September 11, 2017 6:00pm at the Centennial Brewing Company. Heather call and reserve the room and ask Scott Poorman to attend.
    - a. Notice, Agenda, budget Fiscal ytd reports, proxy

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

Adjourn meeting- Meeting was adjourned at 2:17pm

Respectfully submitted by  
Heather Barajas