

# Rocking R Board of Directors Meeting

## Minutes

February 12, 2018 5:00pm

**Board Members in attendance:** Gary Isaacson, Mike Little & Mike Zagar. Heather Barajas, HOA Administration

Absent David Fritz & Tammy Lively

1. **Call meeting to order at 5:00pm** by Mike Zagar
2. **Approve the minutes-** Minutes from the January 2018 meeting were approved unanimously by email.
3. **Treasures report-** Heather gave the financial reports. Liens will be placed on 2 properties. Gary motion to approve financial reports as given, Mike Little 2nd the motion carried unanimously.
4. **Old Business**
  - a. Money market accounts-Current rate from .07% to .08%. CD's-interest rate would be 0.2%. Numerica-business money market \$2,500 minimum \$10,000 minimum to open pay earns .26% (Checking and Savings combined) restricted amount of "withdrawals". CD rates were based on relationship with the credit union. Mike will research the options.
  - b. Common area on pathway between Rocking R last home on right side towards Lacey and vacant lot-Discussion-Tabled until house is built
  - c. Maple Dr and Wyoming sewer infrastructure and Shed-Discussion of the agreement. David and Gary Isaacson will sign the agreement. Heather will contact ACI regarding the walkway being a tripping hazard. Need to bring asphalt in to level the sidewalk.
5. **New Business**
  - a. Discussion on Amendment to CC&R's-thoughts-no access to maintenance, considerable cost to maintain, original value for having greenbelt been lost without public access. Gary submitted suggestions to be reviewed and sent to Poorman to review. Heather will scan the document to Scott. Gary is willing to meet with Scott if he would like.
  - b. New compliance Issues-11560 Cattle Dr-Send letter of compliance to update gable over front porch to match outside of the house within the next 90 days-Heather will send the letter
  - c. New E-Mail review-None
  - d. Board approval for fence extension at Derek Jones-Board approved the fence extension as submitted. Approval letter to be sent to owner.
  - e. Perimeter fence repair on Maple Ave- Derek requested that the Board look at maybe repairing the fence due to frost heaving.
  - f. Fountain light repair on South side of Arena Loop and Maple Ave-Heather is waiting for a bid for the repair/replacement. Heather will ask them to adjust the timer/photocell as well as the cost to put LED in all fountain areas
  - g. Common Area Lighting-Mike Zagar drove around the development and looked at the lighting. Discussion regarding the lights being on 24/7 ground level spotlights. Attach email details. Mike Zagar will contact Avista to repair the lights that are burned out in the pole lights and will also ask about retro fitting for better bulbs.
  - h. Fountain and other ornamental lighting within Rocking R.-Discussed previously
  - i. Mail in Ballot/Electronic Ballot-The Board will review the information. any voting Mike Motion made to mail postcard ballot where possible with postage paid, Gary 2nd motion carried
  - j. Board approval for Chris and Patti McNabb's gazebo, garden shed and paint colors-The ACC committee recommends approval. Board approved the color Light Olive 18-23 for the trim on the gables and shutters. Shutter approval is contingent on submittal of an appropriate drawings to show materials of construction color and pattern. Approve the construction of the garden shed up the roofline. Pitch must be at least 6/12 and the vinyl siding including color and roofing must match the house. Gazebo is approved as submitted provided it is appropriately anchored. Approval letter to be sent to owner.

- k. Board approval for Jim and Debi Koch new residence at 11017 Rocking R Rd.-Currently under construction, being built by Rosenberger. ACC committee reviewed the plans and recommends approval. Board approved the house plans as submitted. Outbuildings are not covered by this approval. Approval letter to be sent to owner.
- l. Board approval for Allison Legasa new residence at 11159 Cattle Drive. ACC committee reviewed the plans and recommends approval. Board gave a preliminary approval contingent on of City approval of setbacks. Permits must be submitted for final Board approval. Outbuildings are not covered by this approval. Approval letter to be sent to owner.
- m. Board introduction of Bob Gummow as a member of the ACC-Gary introduced Bob who is also the chair of the neighborhood watch committee.
- n. Hard to Scape maintenance of a fallen tree branch at the corner of Rocking R Road and Laredo. (Common Area)-Heather request to be picked up.

Set next meeting time-March 12, 2018 at 5:00pm

Adjourn meeting- Meeting was adjourned at 7:16pm

Respectfully submitted by  
Heather Barajas