

Rocking R Board of Directors Meeting

Minutes

March 12, 2018 5:00pm

Board Members in attendance: David Fritz, Mike Zagar, Gary Isaacson, Heather Barajas, HOA Administration

Absent Tammy Lively Mike Little

1. **Call meeting to order at 5:10pm** by David Fritz
2. **Approve the minutes-** The minutes were distributed at the meeting. Heather resent the minutes after changes were made for review.
3. **HOA Administration Feedback-**Quicker and better response by Heather at HOA Administration- Action items send email to the Board notifying of the action completed and date. Turn around for minutes within 7 days. Once majority vote is received move forward.
4. **Action Item-Treasures report-** Heather gave the financial reports. The financial reports were approved as submitted. Heather will ask Mike Little for an update on the Numerica Credit Union.
5. **Old Business**
 - a. Common area on pathway between Rocking R last home on right side towards Lacey and vacant lot-Discussion-Tabled until house is built
 - b. **Action Item-**Maple Dr and Wyoming sewer infrastructure and Shed/fencing/common path issue. Driveway and fencing on Maple-ACI will be fixing the driveway and fence. Communicate with the owners to notify them of the repair of the gap between the fence and driveway, the sidewalk to driveway difference and the fencing damage. Gate needs to match the fence. Also remind that we do not have final plans and cannot take action on the approval of the shop. Heather will draft a letter to owners and copy to ACI, send copy to Board for review by March 19th. Agreement will not be signed until damages are fixed.
 - c. **Action Item-**Discussion on Amendment to CC&R's-Mike Zagar has a narrative to review which he handed to those in attendance. Heather will send both documents to Scott Poorman by March 19th.
 - d. 11560 Cattle Dr-Send letter of compliance to update gable over front porch to match outside of the house within the next 90 days-Sent out first week in March 2018
6. **New Business**
 - a. New compliance Issues-No new issues
 - b. New E-Mail review-No new emails
 - c. Fountain light repair on South side of Arena Loop and Maple Ave- Common Area Lighting-Fountain and other ornamental lighting within Rocking R
 - i. **Action Item-**Heather has notified Parker Electric that we still need an estimate per February minutes. Bottom spotlight is out Buckles and Rocking R intersection. Cabinet is damaged
 - ii. Remove one pole light by the bench Buckles and Rocking R Rd,
 - iii. Remove one pole light at the intersection of Buckles and Rocking R Rd -fountain
 - iv. Replace/repair the spotlight at Buckles and Rocking R Rd.
 - v. Remove both pole lights and replace with a spotlight Laredo & Rocking R Rd
 - vi. Mike asked Avista about changing out the old bulbs with LED when they are changed. He was told that is what Avista currently does.
 - d. **Action Item-**Perimeter fencing-Discussion. Hole in the bottom rail of the fence on the HOA side at Jones property. Mike Zagar will contact American Fence to look at the issues, Gary and Derek will attend also. Will discuss further when weather is warmer.

Set next meeting time-April 9, 2018 at 5:00pm

Adjourn meeting- Meeting was adjourned at 6:50pm

Respectfully submitted by

Heather Barajas