

## Rocking R Board of Directors Meeting

### Minutes

May 14, 2018 5:00pm

**Board Members in attendance:** David Fritz (via phone), Mike Zagar, Gary Isaacson, & Heather Barajas, HOA Administration. Absent: Mike Little

1. **Call meeting to order at 4:58pm** by David Fritz
2. **Approve the minutes-** The minutes were approved via email and sent to be posted to the website
3. **Treasurers report-** Heather gave the Treasurers report. The financial report was approved as submitted.
4. **Old Business**
  - a. Common area on pathway between Rocking R last home on right side towards Lacey and vacant lot- Gary talked to Dane and reminded him that they have been authorized to take care of that. The weeds were being sprayed today.
  - b. Maple Dr and Wyoming sewer infrastructure and Shed/fencing/common path issue. Driveway and fencing on Maple- Still not complete, ACI stated it will be 2 more weeks.
  - c. **Action Item** - Update of fence repair on Maple- Mike called American fence for a quote, it is scheduled for Friday May 18<sup>th</sup>. Owner has been told to remove the rocks from against the fence as well. **Second letters to the owners with trees impeding the fence on Round up and Wyoming and Buckles. 685 E Arena Loop & 621 Round Up Circle**
  - d. **Action Item** Scenic Easement Amendment right vs obligation to maintain. **Heather will send out a reminder note to the owners who have not yet voted, send postcard.** The Board met with Scott Poorman and discussed the letters and emails that had been received. Discussion regarding the next steps after the final votes are tallied. Possible policy revision regarding maintaining trees.
  - e. Vinyl fence cleaning project-The contract and check is signed. Gary will give the contract and check to Ryan. Post on Website: Pressure washing of the perimeter fencing (along Buckles Ave, Wyoming Ave and Maple St.) will be started within the next 2 weeks. Please keep pets and children away from the areas being cleaned. Please remove any obstacles that would interfere with the cleaning of the exterior of the perimeter fence.
  - f. Update on Hard to Scape project list-Most of the list is not complete, they are continuing to work on the projects.
  - g. **Action Item** - 11560 Cattle Dr-Send letter of compliance to update gable over front porch to match outside of the house within the next 90 days. Completed. **Heather will send a Thank you note to the owners for their prompt response.**
  - h. **Action Item** - Common Area Lighting - Fountain and other ornamental lighting within Rocking R.- Received 2 bids. **Mike will confirm with the companies the requested items and get back with the Board via email for a decision to be made.**
5. **New Business**
  - a. New compliance Issues-
  - b. New E-Mail review-Emails regarding the scenic easement amendment and ARC requests
  - c. Dying tree removal in Scenic Easement-Owner request-**waiting until June 1<sup>st</sup> to determine/maintain**
  - d. ARC Request-
    - i. Garden Shed at 11202 Rocking R Road, will have the shed siding match the material on the house. The committee recommend the Board approve the shed and placement with the siding to match the house. David motion to approve, Mike 2<sup>nd</sup> moved unanimously. **Heather will notify the owner of the approval.**
    - ii. Extension on driveway-Arena Loop Run the driveway up to the fenceline, need to contact the city regarding crossing the swale. **Send note to owner notifying to contact the City regarding a permit to extend the driveway approach in the swale.**

- iii. Paint color change- Mike Motion to approved, Gary 2<sup>nd</sup> the motion moved unanimously.

Set next meeting time- June 26, 2018 at 5:00pm

Adjourn meeting- Gary motion, Dave 2<sup>nd</sup> Meeting was adjourned at 7:30pm

Respectfully submitted by  
Heather Barajas