

Rocking R Board of Directors Meeting

Minutes

August 22, 2018 5:00pm

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

1. **Call meeting to order at 5:07pm** by David Fritz
2. **Approve the minutes-** The minutes were approved via email and sent to be posted to the website
3. **Action Item-Treasurer's report-** Heather gave the Treasurer's report. The financial report was approved as submitted. **Heather to send Hard to Scape invoice in the amount of \$1,578.00 to the Board for their records.**
4. **Old Business**
 - a. **Action Items-**Update on Hard to Scape (H2S) project list: Fountain areas need to be done at least every other week. Trees in the fountain areas have not been taken out. Should be a part of weekly maintenance. **The Board will ask Dane to attend the next Board meeting to discuss issues that have been ongoing this season.**
 - b. **Action Item-**Common Area Lighting – 3 poles will come out, possibly a 4th will come out as well. As of Sept 1 Avista will be told to take out the posts. Arena Loop and Maple-southern side looks good, everything is in place. North side post is not stable and will need to be reset. Buckles and Rocking R look good except there is a plastic box and the cables are coming out of the door and the door is not secure. Bark is recommended in the fountain areas where the lighting areas have been completed. **Mike will talk with Sean and summarize the items still to be completed.**
5. **New Business**
 - a. New compliance Issues-
 - b. New E-Mail review-email regarding fencing-
 - c. **Action Items-**Annual Meeting-President's Message-items that have been completed within the past year. **Heather put together & include the dollar item.**
 - d. Board Positions-Some current Board members are planning to volunteer for another year. The Board discussed owners that have expressed interest in volunteering for the Board.
 - e. Tree against fence- Gary has tried to contact the owner at 685 Arena Loop on several occasions. No response has been received from the owner. Tree leaning on fence. Hole under fence where dog is digging also.

Set next meeting time-TBD after annual meeting

Adjourn meeting- Gary motion, Mike 2nd Meeting was adjourned at 7:15pm

Respectfully submitted by
Heather Barajas