

Rocking R Board of Directors Meeting
Minutes
December 19, 2018 5:00pm

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

1. Call meeting to order at 5:04pm by Mike Zagar
2. Approve the minutes- The minutes were approved via email and sent to be posted to the website
3. Treasurer's report- Discussion about the actual vs budget expenses. Financial reports look good. Susan made a motion to approve, Gary second, motion carried unanimously.
4. Old Business
 - a. Check Signing-Checks will be signed at Board meetings. Susan made a motion, Mike Zagar second the motion, motion carried unanimously.
 - b. Hard to Scape-Boulders still need to be placed in different areas throughout the common areas.
 - c. Annual Dues Mailing-The letter and Tips & Reminders were drafted to be sent with the annual dues invoices.
5. New Business
 - a. New compliance Issues- None
 - b. New E-Mail review-None
 - a. 2019 Board Goals-
 - i. Create a Welcome committee for greeting new homeowners
 - ii. Create an Architectural Review Committee checklist
 - iii. Updated Quotes for replacing asphalt sidewalks
 - iv. Updated quote for replacing entire fence
 - v. Change to Board term limits
 - vi. Change to scenic easement rules to give the owner's permission to maintain their area
 - vii. CC&R Changes
 - viii. Enhance the website-more appealing, more information, rewrite the front page
 - ix. Review and approve a landscape and tree plan.

Set next meeting time- January 23,2019 at 5:00pm

Adjourn meeting- Mike Zagar motion, Gary 2nd Meeting was adjourned at 7:02pm

Respectfully submitted by
Heather Barajas