

Rocking R Board of Directors Meeting
January 23, 2019

Call meeting to order- Mike Zagar called the meeting to order at 5:03pm

Previous Meeting Minutes- Mike Zagar made a motion to approve the previous meeting minutes Susan 2nd the motion, motion carried unanimously

Action Item-Treasurer's Report-Board reviewed the financial reports. Susan made a motion to move \$7,000 to Reserve for the 2018 contribution Wendy 2nd the motion, motion carried unanimously. The delinquent accounts were discussed. It was determined that the delinquent accounts would be sent to the attorney for further collection action. Wendy made a motion for Scott to send a letter on February 1, on letterhead advising to pay in full in 30 days or legal action will be taken immediately following the 30 day grace period, Gary 2nd the motion, discussion. Motion carried unanimously. Heather will call Scott Poorman to request the letter. Avista bill is reduced and the poles have been removed. Heather to send Mike Zagar Avista bills as follows March and April 2018, September, October, November, email to Mike. Discussion regarding snow removal, Gary will remind Dane that the snow depth for removal is 2". Heather will look up late fees. Heather send Board contact list to Mike Little

Old Business

4 lots left to build on. Gary talked to Rosenberger regarding a monument being placed at the entrance on Lacey, there will not be a monument placed.

New Business

- New compliance-Shed has been removed new shed being built is being done correctly. The letter that was sent to the membership with the annual invoices will be posted to the website. Place the section from the November meeting minutes on the website under the topic of Architectural Control committee
- New Email review-None
- Dog Waste in common areas-Discussion. Some solutions to the issue were signage, dog waste stations. Wendy will research the cost and types of waste stations to bring to the next meeting.
- Goal setting for 2019-Each person will be prepared to discuss findings at the next meeting
 - Meeting with Scott Poorman to find out what the power of the Board has for enforcement within the CC&Rs – Gary and Mike Zagar
 - Create Architectural Committee checklist for projects –Bob Gummow
 - Obtain budget quotes for pathway replacement – Mike Little
 - Obtain budget quotes for fence replacement-roughly 3,000 linear feet - Mike Little
 - Change governing documents to stagger Board members term limits – Mike Zagar
 - Upgrade Web page – Gary Isaacson
 - Establish a tree replacement plan for public spaces incl discussion of variety and planting location – Susan Lovelace & Gary Isaacson
 - New mailboxes – Susan Lovelace
 - Dog Waste Stations – Wendy Lemm
 - Initiate a Welcoming committee – Susan Lovelace – heather send the McNabb's contact information to Susan & Mike Zagar
 - Initiate a Community Newsletter – Wendy and Susan

Set Next Meeting – February 27, 2019 5:00pm

Adjourn- Susan made a motion to adjourn at 6:53, Gary 2nd the motion, motion carried unanimously.