

**Call meeting to order-** Mike Zagar called the meeting to order at 2:35pm

**Previous Meeting Minutes-** The minutes from the June 2019 meeting were reviewed. Wendy made a motion to approve the minutes as presented, Mike seconded the motion, motion carried unanimously.

**Treasurer's Report -** The financial reports were reviewed. 2020 Budget was discussed. A line item titled Capital Improvement-Trees will be added to the 2020 Budget and have a \$3,000 budget. Wendy made a motion to approve the financial report, Susan seconded, motion carried unanimously.

### Old Business

- a. **Shed Request-11085 N Cattle-**The Board reviewed the shed submitted. The Board requested that the shed setback must meet the City setback requirements, the siding must also be horizontal to match the home. Heather will inform the owner of this decision.

### Goal setting for 2019-

- a. **Dog Waste pick up stations-** The dog waste pickup stations have arrived. Dane will install them.
- b. **Website-** Heather talked with Shari about the website and reviewed the requests. Shari said it will take Luke some time to make the updates.
- c. **Tree Plan-** There are 12 trees on Wyoming. The trees once removed should have the stumps ground out but the new trees can be placed between the stumps of the current trees if the stumps are not ground out. Susan suggested removing 12 trees on Wyoming and install 9 trees in their place. Cost was discussed in relation as to where the trees are purchased. Susan will contact Dane and ask for the cost on a maple tree to include installation.
- d. **Landscape Improvements-**The Board reviewed the proposal Dane provided. It was noted that there are some items that were not addressed in the proposal. Dane will be asked about the missing items. Susan moved to approve Dane's proposal subject to any modifications, Wendy seconded, motion carried unanimously.
- e. **Bylaw & CC&R Amendments-**The Board will continue to review Bylaws and CC&Rs received from other associations in comparison with the Rocking R HOA Bylaws.
- f. **Field review of HOA Common Areas-** The walking path between Rocking R Road and Joshua Ct needs to have the weeds cut down or a soil sterilizer needs to be put down. Dane will be asked to take care of the issue.

### New Business

- a. **New Compliance Issues-**
  - a. **Arena Loop-**It was brought to the attention of the Board that an owner has been draining their pool into the grassy common area. Photos of this action have been taken when the pool was drained. Photos have been taken of the damage to the grassy common area since the pool was drained. The sod will need to be removed and new sod placed. A letter will be sent to the owner including photos and the cost for the repair. Dane will be requested to provide a cost for the repair.
- b. **New Email review-**none
- c. **Review letter to Hayden mayor re: swale widening-** Wendy wrote a letter to be sent to the Mayor. Add 3.5 feet for swale and 8 feet for the sidewalk. Heather will put the letter on letterhead and Mike Z will sign.
- d. **Trees hanging over fence into common areas-** Several properties trees are hanging over the perimeter fence and are obstructing the sidewalk, some are even hanging over into the street. Heather will send letters to the owners requesting the trees be trimmed within 30 days, if not taken care of the association will have them trimmed and the owners will be billed individually. Round Up Circle-629, 635, 643, 653, 663, 671, 677, 781, 771, 759. Arena 617, 645, 673, 685. Rocking R 11205.
- e. **2020 Budget planning-** The 2020 draft budget was completed. Heather will contact Dane for a proposal for the upcoming seasons in 2020.

**Set Next Meeting** – August 20<sup>th</sup> at 2:00pm

**Adjourn-** Mike L made a motion to adjourn at 4:16pm, Susan 2<sup>nd</sup> the motion, motion carried unanimously.