

**Call meeting to order-** Mike Zagar called the meeting to order at 5:07pm

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

**Treasurer's Report -** The financial reports were reviewed. Mike L made a motion to approve the financial report, Susan seconded, motion carried unanimously.

### Old Business

- a. **Annual Meeting-**Mike Z will put together a Power point for the meeting. He will include the Board accomplishments for the year along with annual assessments for previous year's and a list of other associations in the area annual assessments
- b. **Hard to Scape landscaping quote-** There were additional costs to the quote previously submitted. The Board approved the additional costs for a total of \$2,355.
- c. **Letter to Hayden mayor re: swale widening-**The drafted letter was sent. No response has been received as of today.
- d. **Trees hanging over fence into common areas-**Most of the trees are cleaned up. Dane's crew will cut any others that are touching the fence or hanging over into the sidewalk area.
- e. **Arena Loop draining pool into common area-**The cost for the repair is \$295. Dane will be replacing the damaged sod and sending an invoice that will be sent with the letter to the owner of the property that drained the pool into the common area.

### Goal setting for 2019-

- a. **Dog Waste pick up stations-** Hard to Scape has picked up the waste stations and will get in touch with Wendy for placement.
- b. **Website-** Completed.
- c. **Tree Planting Plan-** Susan got costs from Ben at New Leaf for Blaze Autumn Red Maple trees. A 2.5" tree diameter was priced at \$349 per unit. There will be additional costs for the planting of the trees, disposal of the trees currently planted, trees supports, irrigation repairs, top dressing and swale work for preparation of the trees. Mike Z will put together a scope of work when we are ready to proceed. This won' be in 2019 nor before we receive comments from the City of Hayden regarding our request for their cooperation in making changes to the width of the tree planting area. We will issue a request for quotes from appropriate landscape firms before we proceed.
- d. **Bylaw & CC&R Amendments-**A Bylaw change in relation to the Board terms is being discussed to increase the terms from one year to 2-3 years to stagger terms to keep the continuity. The Board will continue to review Bylaws and CC&Rs received from other associations in comparison with the Rocking R HOA Bylaws.

### New Business

- a. **New Compliance Issues-**
  - a. **Lattice structure on 4X4 posts visible from Maple-** Heather will draft a letter and send it to the Board for review before sending it to the property owner.
- b. **New Email review-**
  - a. **Phone call re landscaping issues-**The Board discussed the items the caller-listed in a phone call to Heather. She will send the caller a copy of the current improvement projects the Board has underway as many of the items mentioned in the call are or will be corrected.
- c. **Hard to Scape Lawn Care and Snow removal proposals-**Susan made a motion to approve the 2020 landscaping and 2020-2021 snow removal proposal as submitted from Hard to Scape. Mike L seconded the motion, motion carried.
- d. **Swale continuously full of water-**The swale on the NE corner of Rocking R is continuously full of water. Unsure of where the water is coming from. Heather will call Avondale and have them check the meter. Dane will also be asked to check to see if he can find where the water may be coming from.
- e. **Fountains need to be cleaned up-**Algae is getting bad in some of the fountains. This is an item on the list of things Hard to Scape is working on.

**Set Next Meeting –** September 25<sup>th</sup> at 2:00pm

**Adjourn-** Susan made a motion to adjourn at 7:54pm, Mike 2<sup>nd</sup> the motion, motion carried unanimously.